



**Usha Martin Education & Solutions Limited**

Godrej Water Side, Tower-1, 5th Floor  
Unit No. 504, DP Block, Sector - V  
Salt Lake City, Kolkata 700 091, India  
Tel : +91 33 3322 3700  
Fax : +91 33 3322 3800  
Website : www.umesl.co.in  
CIN-L31300WB1997PLC085210

Dated: 05/02/2019

To,  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra ( East)  
Mumbai – 400 051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Regulation 29(1)(a)– Prior Intimation of Board Meeting**

Pursuant to the provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> February, 2019, inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Thanking you,  
Yours truly,

**For Usha Martin Education & Solutions Limited**

*Chaitie Baral .*

**Chaitie Baral  
Company Secretary**