



Ushdev International Ltd.

3rd September, 2020

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Ref: BSE- 511736

Dear Sir/ Madam,

Sub: Newspaper publication of Notice of Annual General Meeting

In terms of the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose the newspaper publication of Notice of the Twenty Sixth Annual General Meeting of the Company, dated 24th August, 2020

The same is published in Business Standard (English) and Mumbai Lakshwadeep (Marathi) on 3rd September, 2020.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Ushdev International Limited**

Sayli Munj
Company Secretary and Compliance Officer



Encl: As Above

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

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