



Ushdev International Ltd.

February 08, 2019

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Outcome of 16th Meeting of Committee of Creditors (CoC)

Dear Madam/Sir

We refer to the intimation made on February 04, 2019 for 16th Meeting of Committee of Creditors (COC) and would further like to inform you that the said meeting was conducted on February 06, 2019 to discuss the outcome of the e-voting held on the resolution plan.

This letter may be treated as communication under Regulation 30 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly inform your members accordingly.

Yours Faithfully

For Ushdev International Limited

Authorized Signatory

Issued with Approval of Mr. Subodh Kumar Agrawal
Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)



CIN: L40102MH1994PLC078468

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