



Ushdev International Ltd.

August 06, 2018

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

Ref.: Scrip Code: 511736

Sub.: Notice of 4th meeting of Committee of Creditors (CoC) scheduled to be held on Tuesday, August 07, 2018.

Dear Madam/Sir

As advised by Mr. Subodh Kumar Agrawal, Resolution Professional, this is to inform that 4th meeting of the Committee of Creditors (CoC) will be held on Tuesday, August 07, 2018 at 11.30 am at the State Bank of India, Stressed Assets Management Branch-II, Raheja Chambers, 1st Floor, B Wing, Free Press Journal Marg, Nariman Point, Mumbai- 400021.

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.

Thanking You

Yours Faithfully

For Ushdev International Limited



Authorised Signatory

Issued with approval of Mr. Subodh Kumar Agrawal
Interim 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 NCI.T, 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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