

Date: June 06, 2020

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code:517146]

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051  
[Scrip Code: USHAMART]

Societe de la Bourse de  
Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code: US9173002042]

**Sub: Outcome of the Meeting**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today has approved and taken on record audited financial results on standalone and consolidated basis for the quarter and year ended 31st March, 2020.

The said financial results (on standalone and consolidated basis) of the Company for the quarter and year ended 31st March, 2020 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Auditors Report are enclosed herewith for your ready reference and record.

S R Batliboi & Co. LLP, the Statutory Auditors of the Company have issued auditor's reports with an unmodified opinion on the financial statements.

Further the Board of Directors at its meeting held today has also appointed Mr. D J Basu as Additional Director (Whole Time) to hold office till the forthcoming Annual General Meeting of the Company.

Mr. Basu is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile of the appointee is enclosed herewith for your record.

The Board Meeting commenced at 2 P.M. and concluded at 6:00 P.M. (IST).

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
**Shampa Ghosh Ray**  
Company Secretary

Encl: as above



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
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CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

Name	Position	Profile
Dhrub Jyoti Basu [DIN: 02498037]	Additional Director (Whole Time)	Mr. Basu, aged about 62 years, is a B.Sc. (Hons.) and a PGD in Personnel Management & Industrial Relations. With over four (4) decades of experience in human resource development and industrial relations he has in the past been associated with companies like GKW Ltd, Lafarge India Ltd and BOC. Mr. Basu has been associated with the Usha Martin group for nearly two (2) decades.

