



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-1, 5th Floor,
Unit No.: 504, DP - 5, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 4085 3700
Fax : +91 33 4085 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 08/09/2020

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, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

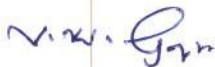
Dear Sir,

Sub: Intimation regarding Annual General Meeting and E-Voting

Please note that the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, 21st day of September, 2020 at 03:00 P.M. through video conferencing (VC) to transact the business as detailed in the Notice send to the members of the Company and to the Stock Exchanges on 31st August 2020.

Further, please note that as per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company will conduct the E-voting for the Annual General Meeting from Friday, 18th September, 2020, at 9:00 AM to Sunday, 20th September, 2020 at 5:00 PM.

Thanking you,
Yours truly,
For Usha Martin Education & Solutions Limited



Whole-time Director
DIN: 00574665

Cc: 1. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
SenapatiBapatMarg
Lower Parel
Mumbai-400 013

2. Central Depository Services (India) Limited
28th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 023