



# usha martin®

**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400  
CIN:L31400WB1986PLC091621  
Email:contact@ushamartin.co.in  
Website:www.ushamartin.com

UML/SECT

1<sup>st</sup> July 2022

National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051  
Scrip Code: USHAMART

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 517146

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

Dear Sir / Madam,

**Sub: Submission of Newspaper Publications**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) read with Part A, Para A of Schedule III to the said Regulations and MCA General Circulars issued from time to time in this regard , we hereby submit copies of the newspaper publications made on 1<sup>st</sup> July,2022 in “Business Standard” (All Editions) and “Aajkal” (Bengali) (Kolkata Edition) pertaining to the 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> July 2022 at 11:30 A.M.(IST) through Video Conferencing or Other Audio Visual Means.

The same has also been made available on the Company’s website at [www.ushamartin.com](http://www.ushamartin.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary

Encl. as above.



