



# usha martin

## **Usha Martin Limited**

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

March 09, 2015

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
[Fax No. 022-26598347]

The Secretary  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Fax No. 022-22723719]

Dear Sirs,

**Sub : Corrigendum to EGM Notice ("Notice")**

This is with reference to the Notice dated 16<sup>th</sup> February, 2015 convening the Extra Ordinary General Meeting (EGM) of the members of Usha Martin Limited to be held on Monday, the 16<sup>th</sup> March, 2015 for seeking approval of the members for matters contained in the said Notice.

In this regard, in agenda item no.1, wherever the words "14<sup>th</sup> February, 2015 are appearing shall be replaced by the words "13<sup>th</sup> February, 2015".

Further in point no.'b', forming part of Explanatory Statement for agenda item no.1, wherever the words "14<sup>th</sup> February, 2015" are appearing shall be replaced by the words "13<sup>th</sup> February, 2015" and wherever the figures "Rs.29.84" are appearing shall be replaced by the figures "Rs.29.96".

All other information as stated in the above referred Notice dated 16<sup>th</sup> February, 2015 will remain unchanged.

We are issuing a corrigendum of the Notice in the newspaper and the copy of the same shall be forwarded to you for putting in your website.

We apologies for the inconvenience caused.

Yours faithfully,  
For Usha Martin Limited

  
K Chatterjee

Dy. General Manager – Secretarial