



USHA MARTIN LIMITED

CIN: L31400WB1986PLC091621

Regd. Office: 2A, Shakespeare Sarani, Kolkata-700 071 India

Phone: 033-39800300, Fax: 033-39800400

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Website: www.ushamartin.com

**CORRIGENDUM TO NOTICE TO THE SHAREHOLDERS
FOR EXTRA ORDINARY GENERAL MEETING
DATED 16 FEBRUARY 2015**

Dear Members,

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

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

Further, in point no. 'b' forming part of Explanatory Statement for agenda item no. 1, wherever the words "14th February, 2015" are appearing shall be replaced by the words "13th 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 February, 2015 will remain unchanged and read the above Notice alongwith Corrigendum.

For Usha Martin Limited

A. K. Somani

Company Secretary

Place: Kolkata

Date: 09.03.2015

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Financial Express
10th March 2015

For USHA MARTIN LIMITED

(K. Chatterjee)
Dy. General Manager-Secretarial