



**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/

3rd July, 2015

The Secretary  
The Mumbai Stock Exchange  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001/55

Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B 6222  
B.P.165, L-2011, Luxembourg

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

Central Depository Services India Ltd  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor  
Mumbai – 400 023

National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

Dear Sir,

**Re : Book Closure of Register of Members and Cut-off date for remote e-voting and voting at the 29<sup>th</sup> Annual General Meeting .**

This is to inform you that the Register of Members of the Company will remain closed from 23<sup>rd</sup> July, 2015 to 30<sup>th</sup> July, 2015 [both days inclusive] for the purpose of 29<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Thursday, the 30<sup>th</sup> day of July, 2015.

It is further informed that the cut-off date will be on Thursday, the 23<sup>rd</sup> July, 2015 for the purpose of offering remote e-Voting and voting facility to the members in respect of the business to be transacted at the 29<sup>th</sup> Annual General Meeting scheduled to be held on the 30<sup>th</sup> day of July, 2015.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

**K Chatterjee**  
Dy. General Manager [Secretarial]