



Ushdev International Ltd.

Date: November 15th, 2016.

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE
SEBI (LODR) REGULATIONS, 2015**

**REF: STOCK SPLIT OF THE EQUITY SHARES OF USHDEV INTERNATIONAL
LIMITED**

Dear Sir,

Further, to our notice dated 11th November 2016 to convene the Board Meeting of the Company on 22nd November, 2016 to approve the unaudited financial result, we would like to inform you that the Board may also consider the split of the Equity Shares of the Company from the face value of Rs. 10/- to a lower face value.

Kindly take the same on your record.

Yours Faithfully,
For Ushdev International Limited

Ruchika Shah
Company Secretary

CIN: L40102MH1994PLC078468

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