



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

15th July, 2016

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, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

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

National Securities Depository Ltd
Trade World, 4th 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 30th Annual General Meeting.

This is to inform you that the Register of Members of the Company will remain closed from 02nd August, 2016 to 09th August, 2016 [both days inclusive] for the purpose of 30th Annual General Meeting of the Members of the Company to be held on Tuesday, the 09th day of August, 2016.

It is further informed that the cut-off date will be on Tuesday, the 02nd August, 2016 for the purpose of offering remote e-Voting and voting facility to the members in respect of the business to be transacted at the 30th Annual General Meeting scheduled to be held on the 09th day of August, 2016.

Thanking you,

Yours faithfully,
For Usha Martin Limited


K Chatterjee

Dy. General Manager [Secretarial]