



**Usha Martin Education & Solutions Limited**

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Website : www.umesl.co.in  
CIN-L31300WB1997PLC085210

Dated: 2<sup>nd</sup> August, 2016

To,  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra ( East)  
Mumbai – 400 051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Regulation 29(1)(a)– Prior Intimation of Board Meeting**

Pursuant to the provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> day of August, 2016, inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,  
Yours truly,

For Usha Martin Education & Solutions Limited

[Dr. R.N. Chakraborty]  
Company Secretary