



Usha Martin Education & Solutions Limited

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CIN -L31300WB1997PLC085210

Dated: 01.02.2017

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 Wednesday, 8th day of February, 2017, inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

**Chaitee Baral
Company Secretary**