



Ushdev International Ltd.

Date: March 24, 2017.

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 30 OF THE
SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

With reference to above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st March, 2017 at 11.00 a.m. at the Corporate office of the Company, inter-alia, to consider and approve the Slump Sale/exchange of Wind undertaking(s) of the Company

Kindly acknowledge the receipt

Thanking you

Yours Faithfully,
For Ushdev International Limited

Ruchika Shah
Company Secretary



CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888/66368888 Fax: +91-22-22821416/1098

E-mail: info@ushdev.com Website: www.ushdev.com