

Usha Martin Limited

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GHN: L31400WB1986PLC091621 Website: www.ushamartin.com

UML/SECT/

8th June, 2017

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
BandraKurlaComplex, Bandra (E)
Mumbai – 400 051

[Scrip Code: USHAMART]

The Secretary
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Dear Sir(s),

In accordance with the requirements of Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company shall continue to publish Consolidated Financial Results for the Financial Year 2017-18.

Thanking you,

Yours faithfully, For Usha Martin Limited

Shanipa Ghosh Ray Company Secretary

