



Ushdev International Ltd.

Date: July 20th, 2017.

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

SUB:- CHANGE IN THE TIME AND VENUE OF THE BOARD MEETING

REF: NOTICE OF BOARD MEETING FILED ON 19th JULY, 2017

Dear Sir,

Further, to our notice dated July 19th, 2017 for the Board Meeting of the Company to be held on Wednesday, 26th July, 2017. Please be informed that the time and venue of the meeting has been changed to “The Qube, P Label, M.V. Road, Behind Taj Flight Kitchen, Near International Airport, Near Mittal Commercial Building, Marol, Andheri (East), Mumbai – 400059” at 3.30 p.m.

Kindly take the same on your record and acknowledge the receipt.

Yours Faithfully,
For Ushdev International Limited

Ruchika Shah
Company Secretary & Compliance Officer



CIN: L40102MH1994PLC078468

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