



Ushdev International Ltd.

Date: 08.08.2017

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

**SUB: INFORMATION RELATED TO BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM) / EXTRA ORDINARY GENERAL MEETING (EOGM)**

**Intimation on A/c of AGM (✓) / EOGM ( )**

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Cut-off date
511736	Equity Shares INE981D01025	21/08/2017	28/08/2017	21/08/2017

AGM/EOGM Date & TIME	Place of AGM/EOGM	Purpose
<b>Date:- 28.08.2017</b>	Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai: 400 023	i) Approval of Audited Accounts, ii) Appointment of directors retiring by rotation and iii) Appointment of Auditors
<b>Time:- 3.00 pm</b>		

Kindly take the above information on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

**For Ushdev International Limited**

*Ruchika Shah*

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**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

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