



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

16th August, 2017

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

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

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Scrip Code: US9173002042]

Dear Sir,

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 19th August 2017 to *inter alia* consider raising funds as per Chapter VII of the Securities Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009. Should the Board approve the proposal, shareholder approval will be sought accordingly.

Thanking you.

Yours sincerely,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary