



**Usha Martin Limited**

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

28<sup>th</sup> August, 2017

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

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

Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code: US9173002042]

Central Depository Services India Ltd  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor  
Mumbai – 400 023

National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
SenapatiBapat Marg, Lower Parel  
Mumbai – 400 013

Dear Sirs,

**Re: Book Closure of Register of Members and Cut-off date for remote e-voting and voting at the 31<sup>th</sup> Annual General Meeting.**

This is to inform you that the Register of Members of the Company will remain closed from 14<sup>th</sup> September, 2017 to 21<sup>st</sup> September, 2017 [both days inclusive] for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, the 21<sup>st</sup> day of September, 2017.

It is further informed that the cut-off date will be Thursday, the 14<sup>th</sup> day September, 2017 for the purpose of voting in respect of the business to be transacted at the AGM.

Thanking you,

Yours faithfully,  
For **Usha Martin Limited**

**Shampa Ghosh Ray**  
Company Secretary

Copy to Registrar & Share Transfer Agent: Mr. Shankar Ghosh-General Manager, MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata – 700 026.