



Ushdev International Ltd.

February 06, 2018

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Newspaper publication- Notice of Board meeting

Dear Madam/Sir

This is to inform you that the notice of Board meeting has published in 'Business Standard' and 'Lakshadeep' Newspapers on February 06, 2018. Copy of the said newspaper advertisement is enclosed herewith for your information and record.

This letter may be treated as communication under Regulation 47 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For Ushdev International Limited

Avinash Godse
Company Secretary
& Compliance Officer



