



Ushdev International Ltd.

July 04, 2018

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Exercise of option to submit Standalone Financial Results.



Dear Madam/Sir

In terms of Regulation 33(3)(b)(i) and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will submit quarterly/ year to date Standalone Financial Results during the financial year 2018-2019.

Kindly inform your members accordingly.

Yours Faithfully

For Ushdev International Limited

Avinash Godse

Company Secretary & Compliance Officer

Issued with approval of Mr. Subodh Kumar Agrawal

Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)

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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