



**Usha Martin Education & Solutions Limited**

Godrej Water Side, Tower-1, 5th Floor  
Unit No. 504, DP Block, Sector - V  
Salt Lake City, Kolkata 700 091, India  
Tel : +91 33 3322 3700  
Fax : +91 33 3322 3800  
Website : www.umesl.co.in  
CIN-L31300WB1997PLC085210

Dated: 08/08/2018

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra ( East)  
Mumbai – 400 051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation regarding Annual General Meeting and E-Voting**

Please note that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 12<sup>th</sup> day of September, 2018 at 11:30 A.M. at "Sujata Sadan Auditorium", 7, Bakul Bagan, Bhowanipore, Hazra Road, Kolkata - 700026, to transact the business as detailed in the Notice to be posted to the members of the Company.

Further, please note that as per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company will conduct the E-voting for the Annual General Meeting from Sunday, 9<sup>th</sup> September, 2018, at 9:00 AM to Tuesday, 11<sup>th</sup> September, 2018 at 5:00 PM.

Thanking you,  
Yours truly,  
**For Usha Martin Education & Solutions Limited**

**Whole-time Director**  
DIN: 00574665

Cc: 1. National Securities Depository Limited  
Trade World, 4th Floor  
Kamala Mills Compound  
SenapatiBapatMarg  
Lower Parel  
Mumbai-400 013

2. Central Depository Services (India) Limited  
28th Floor, PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 023