



usha martin

Usha Martin Limited

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CIN : L31400WB1986PLC091621
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UML/SECT/

January 30, 2016

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
[Fax No. 022-26598347]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001
[Fax No. 022-22723719]

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Fax No.00 352 473298]

Dear Sir,

Re : Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 8th February, 2016 which will inter alia consider approval of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2015 along with Limited Review Report of Auditors pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed with effect from 1st February, 2016 to 10th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee
Dy. General Manager – Secretarial