



USHER[®]
AGRO LIMITED

ISO 22000:2005



Regd Office : 422, Laxmi Plaza, Laxmi Ind. Estate, New Link Road, Andheri(W), Mumbai - 400053, Phone : 022-39381100 Fax : 022-39381123

February 06, 2018

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Bombay Stock Exchange Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Notice for the Board Meeting

This is to inform you that a meeting of the Board of Directors of Usher Agro Limited is scheduled to be held on Wednesday, the 14th Day of February, 2018 at the Registered Office of the company, *inter alia*, to consider and approve Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the third quarter ended 31st December, 2017.

The trading window for the purpose of transacting in the company's shares will remain close w.e.f. February 06, 2018 till the expiry of 48 hours after the declaration of financial results.

You are requested to take the same on your record.

Thanking you,
Yours faithfully

For Usher Agro Ltd

Authorized Signatory



Visit us at : www.usheragro.com | Email: usher@usheragro.com

CIN. L01100MH1996PLC100380

Chatta I : 158, Gohari, Delhi-Agra Highway (NH-2), Chatta, District : Mathura (U.P.) Tel: 05662 - 242101, 326888 Fax: 05662 - 242043
Chatta II : 632-634, Village Dautana, (NH-2) Delhi-Agra Highway, Teshil Chhata, District : Mathura - 281401 (UP) Tel: 08859888500
Mathura : 239, Maholi, Krishna Nagar, Off. Delhi-Agra Highway (NH-2), Mathura - 281004, U.P. Tel: 08859008233, Fax: 565 - 2461068
Buxar : Plot No. 1898, Chaubeji Ki Chavani, Sikrol, Jalilpur, Thana Rajpur, District : Buxar (Bihar) - 801104 Tel: 06183 - 225846
Delhi : 405, Pearl Best Height - II, Netaji Subhash Place, Prilampura, New Delhi - 110034, Tel: 011 - 47253336 / 27356093