



**Usha Martin Education & Solutions Limited**

PS Srijan Techpark, 4th Floor  
DN - 52, Sector-V, Salt Lake City  
Kolkata 700 091, India  
Tel : +91 33 4013 4700  
Fax : +91 33 4013 4800  
E-mail : [contact@umitl.co.in](mailto:contact@umitl.co.in)  
Website : [www.umesl.co.in](http://www.umesl.co.in)  
CIN-L31300WB1997PLC085210

Dated: 29<sup>th</sup> January, 2016

To,  
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, PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Regulation 29(1)(a)– Prior Intimation of Board Meeting**

Pursuant to the provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> day of February, 2016, inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Thanking you,  
Yours truly,

For Usha Martin Education & Solutions Limited

  
[D. Bhattacharya]  
Whole – time Director  
DIN- 02560547