Usha Martin Education & Solutions Limited
PS Srijan Techpark, 4th Floor
DN - 52, Sector - V, Salt Lake City
Kolkata 700091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
E-mail : ranendranath.chakraborty@umesl.co.in
Website : www.umesl.co.in
CIN - L31300WB1997PLC085210

Dated: 5th July, 2016

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 19th Annual General Meeting (AGM) of the Company will be held on Tuesday, 9th day of August, 2016 at 4.00 P.M. at "Shripati Singhania Hall", Rotary Sadan, 94/2, Jawaharlal Nehru Road, Kolkata – 700020, 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 Saturday, 6th August, 2016, at 9:00 AM to Monday, 8th August, 2016 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