



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

Date: 07th November, 2017

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

Sub: Resignation of Directors

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Shikha Sethia Bhura, Independent Director has resigned from the Board of Directors and respective Committees of the company with effect from the October 28, 2017.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Usher Agro Limited

Vinod Kumar Chaturvedi
Managing Director



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, Pritampura, New Delhi - 110034. Tel: 011 - 47253336 / 27356093



From the desk of:

SHIKHA SETHIA BHURA

ADVOCATE

BOMBAY HIGH COURT

October 24, 2017, Tuesday

M/s. Usher Agro Limited
422, Laxmi Plaza,
Laxmi industrial estate,
New link Road Andheri (W)
Mumbai MH 400053

Subject: Resignation from the Office of Director (Independent)
of the Company

Kind Attn: Mr. Vinod Chaturvedi

Dear Sir/ Madam,

I hereby tender my resignation from the office of the Independent Director of the Company 'Usher Agro Limited' with immediate effect (i.e. 24th Oct., 2017) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at the next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

shikharajabhura@gmail.com

+91 8691 82 8181

91 C Wing, Mittal Towers, Nariman Point, Mumbai 400021, India
549 Shadwell Lane, Leeds, West Yorkshire, LS17 8AP, United Kingdom



From the desk of:

SHIKHA SETHIA BHURA

ADVOCATE

BOMBAY HIGH COURT

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 be filed with the Registrar of Companies to that effect for my reference and record.

Sincerely,



Shikha Sethia Bhura
DIN 07799537