



usha martin

Usha Martin Limited

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CIN : L31400WB1986PLC091621
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UML/SECT/

May 17, 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 Wednesday, the 25th May, 2016 which will inter alia consider approval of audited financial results of the Company for the financial year ended 31st March, 2016 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 18th May, 2016 to 27th May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee
Dy. General Manager – Secretarial