



usha martin

Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

April 29, 2016

The Secretary
The Bombay Stock Exchange
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]

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]

Dear Sir

Sub : Resignation of director

This is to inform you that Mrs. Ramni Nirula, Independent Director has resigned from the Board of Directors of the Company with effect from 4th April, 2016.

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee

Dy. General Manager – Secretarial