



# usha martin

**Usha Martin Limited**

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

July 20, 2015

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Thursday, the 30<sup>th</sup> day of July, 2015 which will inter alia consider approval of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015 along with Limited Review Report of Auditors pursuant to Clause 41 of the Listing Agreement.

Further, we wish to inform you that in accordance with SEBI (Prevention of Insider Trading) Regulation, 2015, the trading window of the Company will be closed with effect from 22<sup>nd</sup> July, 2015 to 1<sup>st</sup> August, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Usha Martin Limited

**K Chatterjee**  
Dy. General Manager – Secretarial

