



Usha Martin Limited

Regd. Office : 2A, Shakespear Sarani, Kolkata - 700 071, India
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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

3rd July, 2015

The Secretary
The Mumbai Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001/55

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011, Luxembourg

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

Central Depository Services India Ltd
Phiroze Jeejeebhoy Towers, 28th Floor
Mumbai – 400 023

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Dear Sir,

Re : Book Closure of Register of Members and Cut-off date for remote e-voting and voting at the 29th Annual General Meeting .

This is to inform you that the Register of Members of the Company will remain closed from 23rd July, 2015 to 30th July, 2015 [both days inclusive] for the purpose of 29th Annual General Meeting of the Members of the Company to be held on Thursday, the 30th day of July, 2015.

It is further informed that the cut-off date will be on Thursday, the 23rd July, 2015 for the purpose of offering remote e-Voting and voting facility to the members in respect of the business to be transacted at the 29th Annual General Meeting scheduled to be held on the 30th day of July, 2015.

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee
Dy. General Manager [Secretarial]