



Usha Martin Limited

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

UML/SECT/

May 05, 2015

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

We refer to our letter dated 1st May, 2015 intimating about the board meeting of the Company on 9th May, 2015, interalia to consider approval of audited accounts of the Company for the year ended 31st March, 2015.

In this connection, we would like to mention that the said meeting will be held at a later date and the new date will be intimated to you in due course.

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee
Dy. General Manager – Secretarial

