



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

May 16, 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

Further to our letter dated 5th May, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 25th day of May, 2015 to, interalia, consider approval of audited accounts of the Company for financial year ended 31st March, 2015 and to recommend dividend, if any.

Further, we wish to inform you that in accordance with SEBI (Prevention of Insider Trading) Regulation, 1992, the trading window of the Company will be closed with effect from 18th May, 2015 to 27th May, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Usha Martin Limited


K Chatterjee

Dy. General Manager – Secretarial