Usha Martin Education & Solutions Limited
(Formerly Usha Martin Infotech Limited)

PS Srijan Techpark, 4th Floor
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Fax : +91 33 4013 4800
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Website : www.umesl.co.in

Dated: 9th of May, 2012

To,
The Secretary,
Bombay Stock Exchange Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai – 400001

Dear Sir(s)

Sub: **Outcome of Board Meeting held on 9th of May, 2012**

This is to inform you that the Board of Directors of the Company has met today to consider the Audited Financial Results for the year ended 31st March, 2012. The Company has not declared any dividend for the year.

The particulars as per clause 20 are as follows:- Rs. in Lakhs

Sl No.	Particulars	Amount (Rs.)
1	Total Turnover for the 12 months ended 31st March, 2012	1583.35
2.	Gross profit	156.20
3.	Provision for Depreciation	101.47
4.	Tax provisions	10.35
5.	Net Profit	44.38
6.	Capital Profits	Nil
7.	Amount Transferred to General Reserve	44.38

This is for your information and record.
Thanking you,
Yours faithfully,
For **Usha Martin Education & Solutions Limited**

Whole-time Director

CC: The Manager,
The National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051