



Usha Martin Education & Solutions Limited

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Website: www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 20th January, 2015

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Clause 41 - Intimation of Board Meeting

Pursuant to the provision of Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th day of January, 2015 to inter alia consider, approve and adopt the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited


[R.N. Chakraborty]

Company Secretary