



USHER
AGRO LIMITED



Regd Office : 422, Laxmi Plaza, Laxmi Ind. Estate, New Link Road, Andheri(W), Mumbai - 400053. Phone : 022-39381100 Fax : 022-39381123

To

December 17, 2018

BOMBAY STOCK EXCHANGE LIMITED, 25th floor, Pheroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400023 Ref: Scrip Code:532765	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 Ref: Symbol: USHERAGRO
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DISCLOSURE UNDER SCHEDULE III OF SEBI (LODR) (THIRD AMENDMENT) REGULATIONS, 2018 EFFECTIVE FROM JUNE 1, 2018) RELATED TO USHER AGRO LIMITED, SCRIP ID – 532765

Dear Sir/Madam,

This has reference to the captioned subject.

We inform your good Office that the 270 day period of Corporate Insolvency Resolution Process (CIRP) of Usher Agro Limited (Corporate Debtor) has ended on December 16, 2018. The Resolution Professional of the corporate debtor is in the process of filing liquidation application for the same in the National Company Law Tribunal (NCLT), Mumbai.

Kindly take the same on your record please.

Thanking you,
Yours truly,
For Usher Agro Limited

Krishna Chamadia

IP Registration no. IBBI/IPA-001/IP-P00694/2017-18/11220

Resolution Professional

Usher Agro Limited

(A company under corporate insolvency resolution process by NCLT order dated 21st March 2018)

Visit us at : www.usheragro.com | Email: usher@usheragro.com

CIN. L01100MH1996PLC100380

Chatta I : 158, Gohari, Delhi-Agra Highway (NH-2), Chatta, District : Mathura (U.P.) Tel: 05662 - 242101, 326888 Fax: 05662 - 242043
Chatta II : 632-634, Village Dautana, (NH-2) Delhi-Agra Highway, Teshil Chhata, District : Mathura - 281401 (UP) Tel: 08859888500
Mathura : 239, Maholi, Krishna Nagar, Off. Delhi-Agra Highway (NH-2), Mathura - 281004. U.P. Tel: 08859008233, Fax: 565 - 2461068
Buxar : Plot No. 1898, Chaubeji Ki Chavani, Sikrol, Jalilpur, Thana Rajpur, District : Buxar (Bihar) - 801104 Tel: 06183 - 225846
Delhi : 405, Pearl Best Height - II, Netaji Subhash Place, Pritampura, New Delhi - 110034. Tel: 011 - 47253336 / 27356093