



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

28th August, 2017

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
[Scrip Code: USHAMART]

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Central Depository Services India Ltd
Phiroze Jeejeebhoy Towers, 28th Floor
Mumbai – 400 023

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
SenapatiBapat Marg, Lower Parel
Mumbai – 400 013

Dear Sirs,

Re: Book Closure of Register of Members and Cut-off date for remote e-voting and voting at the 31st Annual General Meeting.

This is to inform you that the Register of Members of the Company will remain closed from 14th September, 2017 to 21st September, 2017 [both days inclusive] for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on Thursday, the 21st day of September, 2017.

It is further informed that the cut-off date will be Thursday, the 14th day September, 2017 for the purpose of voting in respect of the business to be transacted at the AGM.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Shampa Ghosh Ray
Company Secretary

Copy to Registrar & Share Transfer Agent: Mr. Shankar Ghosh-General Manager, MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata – 700 026.