



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/

March 09, 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
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Fax No. 022-22723719]

Dear Sirs,

Sub : Corrigendum to EGM Notice ("Notice")

This is with reference to the Notice dated 16th February, 2015 convening the Extra Ordinary General Meeting (EGM) of the members of Usha Martin Limited to be held on Monday, the 16th March, 2015 for seeking approval of the members for matters contained in the said Notice.

In this regard, in agenda item no.1, wherever the words "14th February, 2015" are appearing shall be replaced by the words "13th February, 2015".

Further in point no.'b', forming part of Explanatory Statement for agenda item no.1, wherever the words "14th February, 2015" are appearing shall be replaced by the words "13th February, 2015" and wherever the figures "Rs.29.84" are appearing shall be replaced by the figures "Rs.29.96".

All other information as stated in the above referred Notice dated 16th February, 2015 will remain unchanged.

We are issuing a corrigendum of the Notice in the newspaper and the copy of the same shall be forwarded to you for putting in your website.

We apologies for the inconvenience caused.

Yours faithfully,
For Usha Martin Limited


K Chatterjee

Dy. General Manager – Secretarial