



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/

May 28, 2015

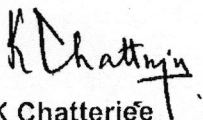
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Fax No. 022-26598347]

Dear Sir,

This is to bring to your notice that the Board of Directors at their meeting held on 25th May, 2015 have not recommended dividend on equity shares of the Company for the year ended 31st March, 2015."

Thanking you,

Yours faithfully,
For Usha Martin Limited


K Chatterjee
Dy. General Manager - Secretarial