



Usha Martin Education & Solutions Limited

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Kolkata 700091, India
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CIN -L31300WB1997PLC085210

Dated: 6th September, 2017

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,

Sub: Intimation regarding Annual General Meeting and E-Voting

Please note that the 20th Annual General Meeting (AGM) of the Company will be held on Friday, 22nd day of September, 2017 at 11:00 A.M. at "Rabindra Niketan Auditorium", Nalban, Sector-IV, Salt Lake, Kolkata – 700 091, to transact the business as detailed in the Notice posted to the members of the Company.

Further, please note that as per the provisions of Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company will conduct the E-voting for the Annual General Meeting from Tuesday, 19th September, 2017, at 9:00 AM to Thursday, 21st September, 2017 at 5:00 PM.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Whole-time Director

DIN: 00574665

Cc: 1. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
SenapatiBapatMarg
Lower Parel
Mumbai-400 013

2. Central Depository Services (India) Limited
28th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 023