



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

July 25, 2016

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

Dear Sir,

Further to our letter ref: UML/SECT dated 16th June 2016 and in terms of Clause 2.6.4 of SEBI Circular No: CIR/CFD/FAC/62/2016 dated 5th July 2016, this is to inform you that the Company will exercise the option under Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit consolidated financial results in the second quarter instead of first quarter of the Financial Year 2016-17. For the first quarter of 2016-17, the Company will thus publish standalone financial results only.

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee
Dy. General Manager - Secretarial