



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

5th February, 2018

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]

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at its Meeting held today has approved, subject to such approvals as may be necessary including that of shareholders, the re-appointment of Mr. Rajeev Jhawar as Managing Director of the Company for a term of five years effective from 19th May 2018 to 18th May 2023 since his present term concludes on 18th May, 2018.

Other than Mr. Brij Kishore Jhawar, no other Director is related with Mr. Rajeev Jhawar.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary 