



**Usha Martin Limited**

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Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500  
GIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

19<sup>th</sup> August, 2017

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
[Scrip Code: USHAMART]

The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street  
Mumbai – 400 001  
[Scrip Code: 517146]

Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B 6222  
B.P.165, L-2011 Luxembourg  
[Scrip Code: US9173002042]

Dear Sir(s),

Further to our letter dated 16<sup>th</sup> August 2017, this is to inform that no decision was taken on raising funds by the Board of Directors of the Company at their Meeting held today due to the directions of the National Company Law Tribunal (Kolkata Bench) to maintain status-quo of shareholding.

The Board Meeting commenced at 11.30 AM and concluded at 12.45 PM.

Thanking you.

Yours sincerely,  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary

