



Usha Martin Education & Solutions Limited

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CIN-L31300WB1997PLC085210

Dated: 18th May, 2016

To,
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, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Regulation 29(1)(a)– Prior Intimation of Board Meeting

Pursuant to the provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27th day of May, 2016, inter alia, to consider, approve and adopt the Audited Financial Results of the Company for the financial year ended 31st March, 2016.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

[Dr. R.N. Chakraborty]
Company Secretary