

USHA MARTIN EDUCATION & SOLUTIONS LIMITED

CIN – L31300WB1997PLC085210

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NOTICE

NOTICE is hereby given that the 20th Annual General Meeting of **Usha Martin Education & Solutions Limited** will be held at “Rabindra Niketan Auditorium”, Nalban, Sector-IV, Salt Lake, Kolkata – 700 091 on **Friday, 22nd September, 2017 at 11:00 A.M.** to inter alia, transact business as set out in the notice to the members, to be sent to them, individually, at their duly recorded addresses with the Company.

Further, notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rule 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 16th September, 2017 to Friday, 22nd September, 2017** (both the days inclusive) for the purpose of the said Meeting.

Further, **Friday, 15th September, 2017** will be the **Cut-off date** (Record date for purpose of Rule 20(3)(vii) of Companies (Management and Administration) Rule 2014), for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at 20th Annual General Meeting of the Company.

For Usha Martin Education & Solutions Limited

S/d

(Chaitee Baral)

Company Secretary

Place: Kolkata

Date: 29th August, 2017