



Usha Martin Education & Solutions Limited

Godrej Water Side, Tower-1, 5th Floor
Unit No. 504, DP Block, Sector - V
Salt Lake City, Kolkata 700 091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 05/02/2019

To,

Mr. Prashant Jhawar

Mr. Rajeev Jhawar

Mr. Trivikram Khaitan

Mr. Debjit Bhattacharya

Mr. Arun Kumar Ladha

Mr. Manoj Kumar Vijay

Ms. Gangotri Guha

Mr. Vinay Kumar Gupta

Dear Sirs/ Madam,

Re: Board Meeting

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at 04:00 P.M. at , Godrej Waterside, 5th Floor, Tower-1, DP-Block, Salt Lake, Sector V, Kolkata-700091.

Agenda of the Meeting will follow soon.

You are requested to kindly make it convenient to attend the Meeting.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

[Chaitee Baral]

Company Secretary

Cc: Mr. Indrajit Bandyopadhyay