



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: 22/05/2018

To,

Mr. Prashant Jhavar

Mr. Rajeev Jhavar

Mr. Trivikram Khaitan

Mr. Rahul Choudhary

Mr. Debjit Bhattacharya

Mr. Arun Kumar Ladha

Mr. Manoj Kumar Vijay

Mr. Nitin Sharma

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 Wednesday, 30th May, 2018 at 3:00 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. Ravindra Kumar Goenka
Mr. Niraj Basotia
Mr. Indrajit Bandyopadhyay