



**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: 29/07/2019

To,

**Mr. Prashant Jhawar**

**Mr. Rajeev Jhawar**

**Mr. Trivikram Khaitan**

**Mr. Arun Kumar Ladha**

**Mr. Manoj Kumar Vijay**

**Mr. Nipendra Kumar 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 Monday, 5<sup>th</sup> August, 2019 at 2:30 P.M. at, Godrej Waterside, 5<sup>th</sup> 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