



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: 06/11/2019

To,

Mr. Trivikram Khaitan

Mr. Arun Kumar Ladha

Mr. Manoj Kumar Vijay

Mr. Nipendra Kumar Sharma

Ms. Gangotri Guha

Mr. Vinay Kumar Gupta

Dear Sir/Madam,

Re: Board Meeting

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 5:30 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

Chaittee Baral

[Chaittee Baral]

Company Secretary