

USHA MARTIN EDUCATION & SOLUTIONS LIMITED

CIN – L31300WB1997PLC085210

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NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 14th February, 2020 inter-alia, to consider and approve Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

The information contained in this notice is also available on the Company's website at www.umesl.co.in and on the websites of Stock Exchange i.e, www.nseindia.com and www.bseindia.com.

For Usha Martin Education & Solutions Limited

Sd/-

Chaitee Baral

Company Secretary

Place: Kolkata

Date: 07/02/2020