



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-1, 5th Floor,
Unit No.: 504, DP - 5, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 4085 3700
Fax : +91 33 4085 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 18/06/2020

To,

Mr. Prashant Jhawar
Chairman
Usha Martin Education & Solutions Limited

Dear Sir,

Re: Board Meeting

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 22nd June, 2020 at 12:30 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

Chaitee Baral

[Chaitee Baral]
Company Secretary



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Dated: 18/06/2020

To,

Mr. Arun Kumar Ladha

Mr. Manoj Kumar Vijay

Mr. Nipendra Kumar Sharma

Ms. Gangotri Guha

Mr. Vinay Kumar Gupta

Dear Sir/Madam,

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Yours truly,

For Usha Martin Education & Solutions Limited

Chaiti Baral

[Chaiti Baral]

Company Secretary