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| BSE Code: 517146 | NSE Code: USHAMART | ISIN: INE228A01035 |
| Sector: Steel | Meeting Type: Annual General Meeting |
| e-Voting Platform: [NSDL](https://www.evoting.nsdl.com/) |
| e-Voting Period: From 17th July, 2015 to 17th July, 2015 |
| Meeting Date: 17th July, 2015 at 2:55 PM |
| Meeting Venue: |
| Notice: Click here | Annual Report: |
| Company Email: [investor\_relation@ushamartin.co.in](mailto:investor_relation@ushamartin.co.in) |
| Company Phone: 91-33-39800300 | Company Fax: 91-33-39800400 |
| Company Registered Office: 2A Shakespeare Sarani , Kolkata, West Bengal - 700071 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

Stakeholders’ Education

Proxy Advisory Report

Usha Martin Ltd