



USHER
AGRO LIMITED

USHER AGRO LIMITED

158, Village - Gohari, NH-2, Delhi-Agra Highway,
Tehsil - Chhata, District- Mathura -281401 (U. P.)

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07th December, 2016

Bombay Stock Exchange Limited

Dept. of Corporate Services

Floor 25, P .J. Towers

Dalal Street,

Mumbai- 400001

National Stock Exchange of India Ltd.

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai- 400 051.

Dear Sir/Madam,

Sub: Notice for the Board Meeting

This is to inform you that a Meeting of the Board of Directors of the company is scheduled to be held at Short Notice on Thursday, the 08th Day of December, 2016, inter alia, to consider and approve the allotment of equity shares to the lenders in pursuance of invocation of SDR Scheme.

Further, the Trading Window for the purpose of transacting in the Company's shares will remain closed with effect from December 07, 2016 to December 09, 2016 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

For **USHER AGRO LIMITED**

MANOJ PATHAK

WHOLE TIME DIRECTOR