



USHER[®]
AGRO LIMITED

ISO 22000:2005



Regd Office : 422, Laxmi Plaza, Laxmi Ind. Estate, New Link Road, Andheri(W), Mumbai - 400053. Phone : 022-39381100 Fax : 022-39381123

03rd February, 2017

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 on Tuesday, the 14th Day of February, 2017 inter alia, to consider and approve Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2016.

Further, the Trading Window for the purpose of transacting in the Company's shares will remain closed with effect from Friday, the 03rd day of February, 2017 till the expiry of 48 hours after the declaration of financial results.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

For USHER AGRO LIMITED


VINOD KUMAR CHATURVEDI
MANAGING DIRECTOR & CFO



Visit us at : www.usheragro.com | Email: usher@usheragro.com

CIN. L01100MH1996PLC100380

Chatta I : 158, Gohari, Delhi-Agra Highway (NH-2), Chatta, District : Mathura (U.P.) Tel: 05662 - 242101, 326888 Fax: 05662 - 242043
Chatta II : 632-634, Village Dautana, (NH-2) Delhi-Agra Highway, Teshil Chhata, District : Mathura - 281401 (UP) Tel: 08859888500
Mathura : 239, Maholi, Krishna Nagar, Off. Delhi-Agra Highway (NH-2), Mathura - 281004. U.P. Tel: 08859008233, Fax: 565 - 2461068
Buxar : Plot No. 1898, Chaubeji Ki Chavani, Sikrol, Jalilpur, Thana Rajpur, District : Buxar (Bihar) - 801104 Tel: 06183 - 225846
Delhi : 405, Pearl Best Height - II, Netaji Subhash Place, Pritampura, New Delhi - 110034. Tel: 011 - 47253336 / 27356093