



**USHER**<sup>®</sup>  
AGRO LIMITED



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

August 13, 2018

To,

BOMBAY STOCK EXCHANGE LIMITED, 25 <sup>th</sup> floor, Pheroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400023 Ref: Scrip Code:532765	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 Ref: Symbol: USHERAGRO
---	---

Dear Sir/Madam,

**Sub: Notice for Financial Results**

We hereby inform you that Corporate Insolvency Resolution Process has been initiated in respect of Usher Agro Limited ("the Company") under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal with effect from March 21, 2018.

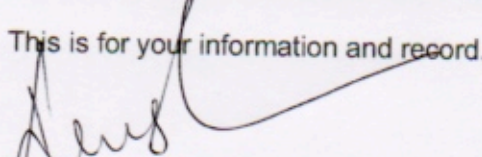
As per section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended, and such powers shall be vested with the Resolution Professional appointed for the Company.

Pursuant to Regulation 29(1) (a) of the SEBI (listing obligations and disclosure requirements) Regulations 2015, this is to inform you that Resolution Professional on Tuesday August 14, 2018 at 05.00 PM, will consider the unaudited financial Results of the Company for the Quarter ended on June 30, 2018.

In connection with the above, as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Resolution Professional pursuant to SEBI (Prohibition of Insider Trading) Regulations, the Trading Window for the equity shares of the Company shall remain closed.

Note: The Board meeting is being called up at a shorter notice as per provisions of Section 173(3) wherein Resolution Professional of the Company will be present.

This is for your information and record.

  
**Krishna Chamadia**

IP Registration no IBBI/IPA-001/IP-P00694/2017-18/11220

Resolution Professional

Usher Agro Limited

(a Company under Corporate Insolvency Resolution Process by NCLT order dated March 21, 2018)

Visit us at : [www.usheragro.com](http://www.usheragro.com) | Email: [usher@usheragro.com](mailto: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. 1896, 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