

USHAKIRAN FINANCE LIMITED
REGD. OFFICE : 405, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE,
HYDERABAD – 500 001

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001 on Wednesday, the 10th February, 2016 at 10.00 A.M. inter-alia to consider and to take on record the Un-Audited Financial results for the quarter/Nine months ended 31st December, 2015.

for USHAKIRAN FINANCE LIMITED



G. Sandeep
(G. Sandeep Kumar)
Company Secretary

Place : Hyderabad

Date: 29.01.2016.