



## Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.  
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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 25.01.2017

Corporate Relations Department  
BSE Limited,  
25<sup>th</sup> Floor,  
Piroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001.

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve Un-Audited Financial results for the quarter/nine months ended 31<sup>st</sup> December, 2016 – Closure of Trading – Reg.

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We wish to inform that the Board of Directors Meeting of our Company will be held on Saturday 11<sup>th</sup> February, 2017 at 10.00 A.M., at the Registered Office of the Company inter-alia to consider and approve the un-audited Financial Results of the company for the quarter/nine months ended 31<sup>st</sup> December, 2016 in pursuance of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, for transactions in the shares of "Ushakiran Finance Limited" is closed from 25<sup>th</sup> January, 2017 to 14<sup>th</sup> February, 2017 (both days inclusive), Inter alia, for the purpose of announcement of the Un-audited Financial Results by the Company for the quarter/nine months ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,  
For Ushakiran Finance Limited

  
(G. Sandeep Kumar)  
Company Secretary