

USHAKIRAN FINANCE LIMITED
Regd. Off: 405, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad – 500 001
Email: ushakiranfinance@yahoo.co.in
Website: www.uffinance.com
CIN No.L65923TG1986PLC006294

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th August, 2016 at 10.00 A.M. at the registered office of the company, to consider and approve, inter-alia, the Un-audited Financial Results of the company for the quarter ended 30th June, 2016.

This Notice is also available on the website of the Company at www.uffinance.com and may also be on the web site of the Stock Exchange at www.bseindia.com.

Date: 26.07.2016
Place: Hyderabad



For Ushakiran Finance Limited

G. Sandeep Kumar
(G. Sandeep Kumar)
Company Secretary