

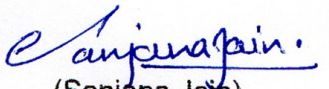
USHAKIRAN FINANCE LIMITED  
Regd. Off: 405, Raghava Ratna Towers,  
Chirag Ali, Lane, Hyderabad - 500 001  
Email: [ushakiranfinance@yahoo.co.in](mailto:ushakiranfinance@yahoo.co.in)  
Website: [www.uffinance.com](http://www.uffinance.com)  
CIN No.L65923TG1986PLC006294

## NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulations 33 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 27<sup>th</sup> day of May, 2019 at 12.00 Noon., at the registered office of the company, inter-alia, to consider and approve, the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, shall remain closed till 48 hours after the announcement of Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019 i.e., up to 29<sup>th</sup> May, 2019. This Notice is available on the Website of the Company at [www.uffinance.com](http://www.uffinance.com) and also at the web site of BSE Limited.

For Ushakiran Finance Limited

Date: 16.05.2019  
Place Hyderabad

  
(Sanjana Jain)  
Company Secretary