



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag All lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date:19.05.2018

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the
Audited Financial Results for the quarter and year ended 31st March, 2018 – Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at 11.00 A.M., at the registered office of the company, to consider and approve, inter-alia, the Audited financial results of the Company for the quarter and year ended 31st March, 2018.

Further, the trading window in compliance with SEBI (Prohibition of insider trading) Regulations, 2015 for transactions in shares of the company, is closed from 19th May, 2018 to 01st June, 2018 (both the days inclusive), inter-alia, for the purpose of announcement of the Audited financial results by the company for the quarter and year ended 31st March, 2018.

We are also herewith enclosing a Notice of the Meeting for your kind perusal and records.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

Neelam Sai
(JPS Neelam Sai)
Company Secretary

USHAKIRAN FINANCE LIMITED
Regd. Off: 405, Raghava Ratna Towers,
Chirag Ali, Lane, Hyderabad – 500 001
Email: ushakiranfinance@yahoo.co.in
Website:www.uflfinance.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 Wednesday, the 30th day of May, 2018 at 11.00 A.M., 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 31st March, 2018. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 19th May, 2018 to 01st June, 2018 (both the days inclusive). This Notice is available on the Website of the Company at www.uflfinance.com and also at the web site of BSE Limited.

For Ushakiran Finance Limited

Date: 19.05.2018
Place: Hyderabad

Neelam Sai

(JPS Neelam Sai)
Company Secretary