



Ushakiran Finance Limited

CIN No: L65923TG1986PLC009294

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

Date: 28.07.2017

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

Dear Sir,

Sub: Notice for convening Board Meeting, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2017– Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Monday, the 14th August, 2017 at 11.00 A.M., at the Registered office of the company, inter-alia to consider, approve and take on record the Unaudited financial results of the Company for the quarter ended on 30th June, 2017, in pursuance of Regulation 29 and 47 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015.

Further, the Trading window in compliance with SEBI (Prohibition of Insider trading) Regulations, 2015 for transactions in shares of the company, is closed from 28th July, 2017 to 17th August, 2017 (Both the days Inclusive), inter-alia, for the purpose of announcement of the unaudited financial results by the company for the quarter ended 30th June, 2017.

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

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited



G. Sandeep Kumar

(G. Sandeep Kumar)
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 pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2017 at 11 AM., inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017. The Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 28th July, 2017 to 17th August, 2017 (both days inclusive) This Notice is also available on the website of the Company at www.uflfinance.com and also on the web site of Bombay Stock Exchange Ltd.,

Date : 28.07.2017
Place: Hyderabad

For Ushakiran Finance Limited



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