

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 Tuesday, the 13<sup>th</sup> February, 2018 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 31<sup>st</sup> December, 2017. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 31<sup>st</sup> January, 2018 to 15<sup>th</sup> February, 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.

Date: 31.01.2018  
Place: Hyderabad



For Ushakiran Finance Limited

  
(N. Swaroop Kumar)  
Manager