

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

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 28<sup>th</sup> May, 2016 at 10 AM., 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 31<sup>st</sup> March, 2016.

This Notice is also available on the website of the Company at [www.uffinance.com](http://www.uffinance.com) and on the web site of the Stock Exchange BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Ushakiran Finance Limited

Date: 11.05.2016  
Place: Hyderabad



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