

USHAKIRAN FINANCE LIMITED
Regd. Off: 405, RAGHAVA RATNA TOWERS
CHIRAGALI LANE, HYDERABAD - 500001.
Email: ushakiranfinance@yahoo.co.in
Website: www.uflfinance.com
CIN No. L65923TG1986PLC006294

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 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 year ended 31st March, 2017. The Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 15th May, 2017 to 02nd June, 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: 15.05.2017
Place: Hyderabad



Yours faithfully,
For Ushakiran Finance Limited

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