

USHAKIRAN FINANCE LIMITED
405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001.
Ph:(040) 23201073, Fax: (040) 23204273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com
CIN No.L65923TG1986PLC006294

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the members of Ushakiran Finance Limited will be held on Tuesday the 27th day of September, 2016 at 10.00 A.M., at H.No.8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad-500 073.

Notice is further given that the Registrar of Members and share transfer books of the company will be closed from 21st September, 2016 to 27th September, 2016 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company for the year ended 31st March, 2016.

Notice is further given that the items of business set out in the Notice, convening the 30th Annual General Meeting of members of the Company may be transacted by the electronic Voting and the cut of date of remote e-voting is 20th September, 2016. The remote e-voting period will start from 24th September, 2016 (09.00 hrs) and ends on 26th September, 2016 (17.00 hrs). The E-voting module shall be disabled by CDSL for Voting thereafter. The facility for voting through ballot papers shall be made available at the AGM and only such members attending the meeting who have not cast their vote by e-voting shall be entitled to exercise their rights at the meeting through ballot paper.

Place: Hyderabad
Date: 22.08.2016



for Ushakiran Finance Limited

G. Sandeep
(G. Sandeep Kumar)
Company Secretary