



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Date: 16.06.2021

BSE Ltd  
Corporate Relations Department  
BSE Limited  
25th Floor, Piroze Jeejeebhoy Towers,  
Dalai Street  
Mumbai—400 001

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021-Reg

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We wish to inform that a meeting of Board of Directors of the Company will be held on wednesday, the 30<sup>th</sup> day of June, 2020 at 11.00 A.M., at the Registered office of the company i.e., 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad — 500 001, Telangana, India to consider and approve, inter alia, the following items:


1. Audited financial results of the company for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. Reappointment of Sri. Omprakash Koyalkar as Manager of the company

As informed earlier, the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1<sup>st</sup> April, 2021 till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31<sup>st</sup> March, 2021.

Thanking you,

Yours Faithfully,  
For Ushakiran Finance Limited



  
(T. Ramesh Babu)  
Chief Financial Officer