



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Date: 26-8-2020

BSE Limited,  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir,

**Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 34<sup>th</sup> Annual General Meeting. – Reg.**

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This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 34<sup>th</sup> Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

<b>Book Closure Dates (both days inclusive)</b>	Saturday, 19 <sup>th</sup> September, 2020 Saturday 26 <sup>th</sup> September, 2020
<b>e-Voting Services provider – Select NSDL or CDSL</b>	CDSL
<b>E-voting period</b>	From Wednesday, 23 <sup>rd</sup> September, 2020 (9 AM., IST) ends on Friday, 25 <sup>th</sup> September, 2020 (5 PM., IST)
<b>e-voting Cut Off Date</b>	18 <sup>th</sup> September, 2020
<b>Date of AGM Time</b>	Saturday, 26 <sup>th</sup> September, 2020 at 11:00 A.M.,
<b>Venue of the AGM</b>	VC or OAVM





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Request you to do please do the needful.

Yours faithfully,  
For Ushakiran Finance Limited

  
(Omprakash Koyalkar)  
Manager



Cc To

1. The Venture Capital & Corporate investments Pvt Ltd,  
Regd. Off:12-10-167,  
Bharat Nagar,  
Hyderabad-500018

2. Central Depository and Services (India) Limited,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor, Mafatlal Mill Compounds,  
NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.

3. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapathi Bapat Marg,  
Lower Parel, Mumbai-400013.