



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date:5.02.2020

Corporate Relations Department
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

Dear Sir


Sub: Newspaper advertisement of Notice of the Board Meeting-Reg.

Ref: Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015.

Please find attached herewith newspaper cuttings published in Business Standard (English) and Nava Telangana (Telugu) on 05.02.2020 with regard to Board meeting to be held on Friday, 14th February, 2020, to consider and approve the Unaudited financial results for the quarter and nine months ending 31st December, 2019.

Yours Faithfully

For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager



