

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.uflfinance.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



GTN

HYDERABAD | WEDNESDAY, 5 FEBRUARY 2020 Business Standard



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Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, *inter all* at consider and aprove the un-audited financial results for the quarter and nine months ended on December 31, 2019. Above notice is also available on website on the company website of the Company www.kflindia.com and website of the Stock Exchange www.bseindia.com For Kamadgiri Fashion Limited Mumbai Gauraw K.Soni For SIGACHI LABORATORIES LIMITE SCHATCHIES LIMITE Sd/-T. R. Sekhar Executive Directo DIN:02943146

February 04,2020 Company Secretary

Date : 04.02.2020 Place : Hyderabad

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