



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.uffinance.com

Date: 16.05.2019

Corporate Relations Department
BSE Limited.
25th Floor,
Piroze Jeejeebhoy Towers,
Dalal Street Mumbai -400 001.

Dear Sir

Sub: Notice for convening Board meeting, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2019-Reg.

Ref: BSE Scrip code-511507.

We wish to inform that a meeting of Board of Directors of the Company will be held on Monday, the 27th day of May, 2019 at 12.00 Noon., at the Registered office of the company, inter alia, to consider, approve and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2019, in pursuance of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our communication vide letter dated 13.04.2019 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Audited financial results for the quarter and year ended 31st March, 2019 i.e., up to 29th May, 2019.

Thanking you,

Yours Faithfully

For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary