



# 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.ullfinance.com

Date: 03.08.2018

Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, Piroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai—400 001.

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the  
Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 -- Reg.

\*\*\*

We wish to inform that a meeting of Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of August, 2018 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 Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, the Trading window in compliance with SEBI (Prohibition of insider trading) Regulations, 2015 for transactions in shares of the company, is closed from 03<sup>rd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter ended 30<sup>th</sup> June, 2018.

We are also herewith enclosing a Notice of the Meeting for your kind perusal and records.

Thanking you,



Yours Faithfully  
Ushakiran Finance Limited

  
(Omprakash Koyalkar)  
Manager

USHAKIRAN FINANCE LIMITED  
Regd. Off: 405, Raghava Ratna Towers,  
Chirag Ali, Lane, Hyderabad – 500 001  
Email: ushakiranfinance@yahoo.co.in  
Website:www.uflfinance.com  
CIN No.L65923TG1986PLC006294

**NOTICE**

Notice is hereby given that pursuant to Regulation 29, read with Regulation 33 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of August, 2018 at 11.00 A.M., at the registered office of the company, inter-alia, to consider and approve, the Unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2018. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 03<sup>rd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both the days inclusive). This Notice is available on the Website of the Company at www.uflfinance.com and also at the web site of BSE Limited.

Date: 03.08.2018  
Place: Hyderabad



For Ushakiran Finance Limited

(Omprakash Koyalkar)  
Manager