



# 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  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400001

Dear Sir

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

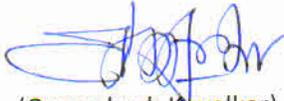
Ref: Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015.

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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, 14<sup>th</sup> February, 2020, to consider and approve the Unaudited financial results for the quarter and nine months ending 31<sup>st</sup> December, 2019.

Yours Faithfully

For Ushakiran Finance Limited

  
(Omprakash Koyalkar)  
Manager



