



# 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.uffinance.com

Date: 14.08.2017

Corporate Relations Department,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor,  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 14<sup>th</sup> August, 2017.

Ref: BSE Scrip Code – 511507-Disclosure under Regulation 30, 33 read with Part A of Schedule III of SEBI  
(Listing Obligations and Disclosure requirements) Regulations, 2015.

\* \* \*

Please find below the outcome of the meeting of the board of directors of the company held today, the 14<sup>th</sup> August, 2017:

1. The Board of Directors have approved and taken on record the Un-Audited Financial results for the Quarter ended 30<sup>th</sup> June, 2017 and Limited review report of the statutory auditor.

A copy of Un-Audited Financial results for the Quarter ended 30<sup>th</sup> June, 2017 and the Limited review report of the statutory auditor thereon are enclosed herewith.

2. The Board has approved the Notice of 31<sup>st</sup> Annual General Meeting and has decided that the 31<sup>st</sup> Annual General meeting of the company will be held on Friday, 29<sup>th</sup> September, 2017 at 10.00 A.M. at H No.:8-3-976/23A, Shalivahana Nagar colony, Shalivahana Nagar Committee Hall. Yellareddyguda (Adjacent to Srinagar Colony), Hyderabad -500073, Telangana, India.

3. The Board has accepted the resignation of Ms. Yama Vasavi, Chief financial Officer of the company with effect from 10.08.2017.

4. The Board has re-appointed Mr. Nalla Swaroop Kumar, Manager of the company for a period of three years, subject to approval of Shareholders in the ensuing Annual General meeting of the company.

5. The Board recommended the reappointment of Mr. Y. Bala Krishna Murthy, as a director of the company, who retires by rotation, subject to the approval of Shareholders in the ensuing Annual General meeting of the company.

6. The Register of Members and share transfer books will remain closed from 22.09.2017 to 29.09.2017 both days inclusive in connection with the 31<sup>st</sup> Annual General Meeting to be held on 29.09.2017.

This is your Information and Records.



Yours faithfully,  
For Ushakiran Finance Limited

*G. Sandeep Kumar*

(G. Sandeep Kumar)

Company Secretary & Compliance Officer

The Meeting Commenced at 11.00 A.M.

The Meeting Concluded at 12.45 P.M.

Encl: As above.