



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.uflfinance.com

Date: 03.11.2018

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

Dear

Sub: Notice for convening Board meeting, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2018-Reg.

We wish to inform that a meeting of Board or Directors of the Company will be held on Tuesday, the 13th November, 2018 at 11.00 A.M., at the Registered office of the company, inter alia, to consider, approve and take on record the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2018, in pursuance of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window in compliance with SEBI (Prohibition of insider trading) Regulations, 2015, for transactions in the shares of the company, is closed from 03rd November, 2018 to 15th November, 2018 (Both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter and half year ended 30th September, 2018.

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

Thanking you,

Yours Faithfully

For Ushakiran Finance Limited


(Shriya Jain)

Company Secretary



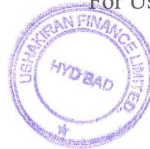
USHAKIRAN FINANCE LIMITED
Regd. Off: 405, Raghava Ratna Towers,
Chirag Ali, Lane, Hyderabad – 500 001
Email: ushakiranfinance@yahoo.co.in
Website:www.uflfinance.com
CIN No.L65923TG1986PLC006294

NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulations 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 13th day of November, 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 and half year ended on 30th September, 2018. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in the shares of the company, is closed from 03rd November, 2018 to 15th November, 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: 03.11.2018
Place: Hyderabad

For Ushakiran Finance Limited



A handwritten signature in blue ink, appearing to read "Shriya Jain".

(Shriya Jain)
Company Secretary