



# 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.uflfinance.com

Date:10.07.2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 10<sup>th</sup> July, 2018.

Ref: BSE Scrip code-511507 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

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Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform as under:

1. Sri. Bala Krishna Murthy Yakkali, Director (DIN: 01197090) has resigned from the company vide his letter dated 10<sup>th</sup> July, 2018 and the board has accepted the same with immediate effect i.e., from 10<sup>th</sup> July, 2018.
2. Sri. Omprakash Koyalkar, has been appointed as Manager (KMP) of the company and who is presently working as chief financial officer will cease to be CFO with effect from his appointment as Manager on 10-7-2018.
3. Mrs. B. Rama Devi has been appointed as Chief Financial officer (CFO) (KMP) of the company with effect from 10-7-2018.
4. The Board has appointed Sri. Raja Sekhar Tunuguntla (DIN: 02943146) as an Additional Director (Non-Executive director) liable to retire by rotation with effect from 10th July, 2018. The Board affirms that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5. Approval of Notice of 32<sup>nd</sup> Annual General Meeting and the AGM will be held on Friday, the 07<sup>th</sup> day of September, 2018 at 10.00 A.M. at H.No.:8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad – 500 073.



*Neelam Sai*



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6. The books of the company namely the Register of Members and share transfer registers etc., will be closed from Saturday, 01<sup>st</sup> September, 2018 to Friday, 07<sup>th</sup> September, 2018 (both the days inclusive)."

7. Approval of Directors report of the company.

Yours faithfully,

For Ushakiran Finance Limited



*Neelam Sai*

(JPS Neelam Sai)  
Company Secretary

Encl: As above.

The Meeting Commenced at 4: 00 P.M.

The Meeting Concluded at 05.30 P.M.