Growth, Wealth, Success

U.Y. FINCORP LIMITED

(Formerly known as
Golden Goenka Fincorp Limited)

Regd. Off.-16 Strand Road,
9th Floor, Room No. 908B,
Kolkata- 700001, Tel: +91 33 4603 2315
E-mail: **contact@uyfincorp.com**
Website: **www.uyfincorp.com**
Corporate Identification Number:
L65993WB1993PLC060377

NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September, 2020 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020.

The above information is also available on the website of the Company (**www.uyfincorp.com**), the BSE (**www.bseindia.com**) & the CSE (**www.cse-india.com**).

For U. Y. FINCORP LIMITED
Sd/-
Udai Kothari
(DIN:- 00284256)
(Chairman & Managing Director)

Place: Kolkata
Date: 08.09.2020