



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 46032315

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 Wednesday, the 29th May, 2019 to, inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2019.

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/-

Dinesh Burman

Place: Kolkata (DIN:- 00612904)
Date: 21.05.2019 (Executive Director)