



U. Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Growth, Wealth, Success

Ref. No. :-UYFL/062021/SE/04

Date: 30.06.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 530579

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Company Code: 10017059

Dear Sir,

Sub:- Outcome of the Board Meeting

This to inform you that the Board of Directors of the Company at its meeting held today i.e, 30th June, 2021 has inter alia considered and approved the following:-

1. Appointment of M/s R. K. Lodha & Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2021-22.
2. Appointment of M/s Prateek Kohli & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2021-22.

The Meeting of the Board of Directors commenced on 6:00 P.M. and concluded on 6:45 P.M.

This is for your information & records.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited


Deepak Kothari
(Chairman & Managing Director)
(DIN: 00280323)



Registered Office: 16, Strand Road, 9th Floor Room No. 908B, Kolkata-700001 West Bengal, India, Tel: + 91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre, Marol Makwana Rd, off Andheri-Kurla Road, Andheri(E),
Mumbai-400059, Maharashtra, India. Tel: + 91 22 42 300 800 Fax: +91 22 42 300 844

Email: contact@goldengoenka.com Website: www.goldengoenka.com

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