



*Growth, Wealth, Success*

# U. Y. Fincorp Limited

*(Formerly Known as Golden Goenka Fincorp Limited)*

**Ref. No. :-UYFL/082021/SE/03**

**Date: 14.08.2021**

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, 14<sup>th</sup> August, 2021 has inter alia considered and approved the following:-

1. Adoption of new logo of the Company.
2. Authorize Directors of Company to find office space in Mumbai, Maharashtra for the purpose of expansion of Company's Business.

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**

Sd/-  
**Amrita Mohta Kothari**  
**(Company Secretary)**

**Registered Office:** 16, Strand Road, 9<sup>th</sup> 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),  
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**CIN: L65993WB1993PLC060377**