



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/082020/SE/09

Date: 30.08.2021

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 is to inform you that the Board of Directors of the Company at its meeting held today i.e, 30<sup>th</sup> August, 2021 has inter alia considered and approved the following:-

1. Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the FY 2020-2021
2. Closure of Share Transfer Books and Register of members.
3. Notice convening the 28<sup>th</sup> Annual General Meeting of the Company.
4. Proposal of shifting of the Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai), subjected to the approval of the members at the ensuing 28<sup>th</sup> Annual General Meeting.

The Meeting of the Board of Directors commenced on 02:00 P.M. and concluded on 5:25 P.M.

This is for your information & records.

Thanking You,

Yours faithfully

For U. Y. Fincorp Limited

Amrita Mohta Kothari  
(Company Secretary)



**U.Y. Fincorp Limited**

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,  
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,  
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),  
Mumbai - 400 059, Maharashtra, India.

☎ +91 22 42 300 800 ☎ +91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377