

# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/112022/SE/01

Date: 04.11.2022

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 on 19th January, 2017 already considered and approved the disinvestment of the entire shares of one of its wholly owned subsidiary viz, Aristro Capital Markets Limited (ACML) to one or more entities subjected to the Shareholders approval vide Postal Ballot and as per the combined Scrutinizer Report on E-voting & Postal Ballot dated 21st March, 2017 issued by Mr. Prateek Kohli, Practicing Company Secretary (CP No 16457), Proprietor of M/s Prateek Kohli & Associates, Company Secretaries, the Scrutinizer, the members of our Company had approved the proposal of disinvestment of the M/s Aristro Capital Markets Limited to one or more entities. The transaction for sale of shares was pending for regulatory approvals.

Since necessary regulatory approval was now received for effecting said disinvestment the Board of Directors of the Company at its meeting held today i.e, 4th November, 2022 has inter alia considered and approved the draft agreement placed before the Board for disinvestment of entire equity shareholding of the company held in Aristro Capital Markets Limited, being the wholly owned subsidiary of the Company.

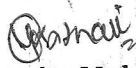
The Meeting of the Board of Directors commenced on 01:00 P.M. and concluded on 2:30 P.M.

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,  
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Mumbai - 400 059, Maharashtra, India.

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

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