

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/092021/SE/01

Date: 01.09.2022

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 today i.e, 1st September, 2022 has inter alia considered and approved the following:-

1. Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the FY 2021-2022
2. Closure of Share Transfer Books and Register of members.
3. Notice convening the 29th Annual General Meeting of the Company.
4. Re-appointment of Mr. Jignesh Dalal (DIN: 08065507) as an Independent Director of the Company for further period of five (5) years w.e.f. 15th February, 2023 subjected to the approval of the member at the forthcoming 29th Annual General Meeting.
5. Proposal for entering into and/or proposed to be entered into and/ or continuing with Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) between the Company and the related parties during the financial year ending on March 31, 2023 and upto the date of the 30th Annual General Meeting of the Company to be held in the year 2023 subjected to the approval of the member at the forthcoming 29th Annual General Meeting.

The Meeting of the Board of Directors commenced on 02:00 P.M. and concluded on 2:45 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

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Mumbai - 400 059, Maharashtra, India.

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