



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/092023/SE/01

Date: 04.09.2023

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, 4<sup>th</sup> September, 2023 has inter alia considered and approved the following:-

1. Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the FY 2022-2023
2. Closure of Share Transfer Books and Register of members.
3. Notice convening the 30<sup>th</sup> Annual General Meeting of the Company.
4. Proposal for appointment of M/s B Nath & Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of forthcoming 30<sup>th</sup> Annual General Meeting until the conclusion of the 35<sup>th</sup> Annual General Meeting of the Company.
5. 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 fresh approval of the members at the ensuing 30<sup>th</sup> Annual General Meeting.
6. Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30<sup>th</sup> May, 2024, subject to approval of the members at the forthcoming 30<sup>th</sup> Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced on 04:00 P.M. and concluded on 5:15 P.M.

This is for your information & records.

Thanking You,  
Yours faithfully  
**For U. Y. Fincorp Limited**

**Dinesh Burman**  
(Executive Director)  
(DIN: 00612904)

**U.Y.Fincorp Limited**  
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