



*Growth, Wealth, Success*

**U.Y. FINCORP LIMITED**

(Formerly known as

**Golden Goenka Fincorp Limited)**

Regd. Off.-16 Strand Road,

9<sup>th</sup> Floor, Room No. 908B,

Kolkata- 700001, Tel: +91 33 4603 2315;

**E-mail: [contact@uyfincorp.com](mailto:contact@uyfincorp.com) ;**

**Website: [www.uyfincorp.com](http://www.uyfincorp.com)**

**Corporate Identification Number:**

**L65993WB1993PLC060377**

**NOTICE**

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 13th December, 2019 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the half yearly and second quarter ended 30th September, 2019.

The above information is also available on the website of the Company ([www.uyfincorp.com](http://www.uyfincorp.com)), the BSE ([www.bseindia.com](http://www.bseindia.com)) & the CSE ([www.cse-india.com](http://www.cse-india.com)).

For U.Y. Fincorp Limited  
Sd/-

Dinesh Burman

(DIN:- 00612904)

Place: Kolkata  
Date: 04.12.2019 (Executive Director)