

U. Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/082019/SE/01

Date: 05.08.2019

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai – 400001 Company Code: 530579 To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Company Code: 10017059

Dear Sir,

Sub: Extension for submitting the financial results for the quarter ended 30th June, 2019

This is to inform that as per the MCA Notification No. G.S.R. 365 (E) dated March 30, 2016, the Companies (Indian Accounting Standards) Rules, 2015 are applicable to our company w.e.f. the financial year commencing from April 01, 2019. Accordingly, we are required to comply with the Indian Accounting Standards (Ind-AS) in preparation of the financial statements w.e.f. April 01, 2019.

Further, in order to facilitate the smooth transition during the first year of Ind-As implementation the SEBI vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 had relaxed the timeline by one month for submitting the financial results for first two quarters of the year of implementation of Ind-AS to the Stock Exchanges.

In view of the above and in accordance with the above mentioned SEBI Circular, we would avail such extension of one month and will submit the financial results for the quarter ended June 30, 2019 on or before September 14,2019.

This is for your information and records.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited

Amrita Mohta Kothari (Company Secretary)



Email: contact@uyfincorp.com, Website: www.uyfincorp.com
CIN: L65993WB1993PLC060377