



Growth, Wealth, Success

U.Y. FINCORP LIMITED

(Formerly known as

Golden Goenka Fincorp Limited)

Regd. Off.-16 Strand Road,

9th Floor, Room No. 908B,

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

E-mail: contact@uyfincorp.com ;

Website: 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 14th February, 2020 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the nine months and third quarter ended 31st December, 2019.

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

For U.Y. Fincorp Limited
Sd/-

Dinesh Burman

Place: Kolkata (DIN:- 00612904)

Date: 04.02.2020 (Executive Director)