



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. :-UYFL/052024/SE/01

Date: 03.05.2024

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 to inform you that the Board of Directors of the Company at its meeting held today i.e, 3rd May, 2024 has inter alia considered and approved the following:-

1. Proposal of opening the Branch Office of the Company at Lucknow.

The Meeting of the Board of Directors commenced on 11:30 A.M. and concluded on 12:40 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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Kolkata - 700 001, West Bengal, India, ☎ + 91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
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