



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 46032315

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 Saturday, the 9th day of February, 2019 inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

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

For U.Y. Fincorp Limited
Sd/-

Dinesh Burman
(DIN:- 00612904)

Place: Kolkata
Date: 01.02.2019 (Executive Director)