



*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](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 13<sup>th</sup> September, 2019 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 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

Place: Kolkata (DIN:- 00612904)  
Date: 04.09.2019 (Executive Director)