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 12th February, 2021 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020.

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
(DIN:- 00612904)
(Executive Director)

Place: Kolkata
Date: 03.02.2021