



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 Wednesday, the 30th June, 2021 to, inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2021.

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/-

Place: Kolkata

Dinesh Burman

Date: 22.06.2021

(DIN:- 00612904)

(Executive Director)