



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.  
Ph: 2320 1073, Fax: (040) 2320 4273  
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 20.3.2025

Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, Piroze Jeejeebhoy Towers,  
Dalai Street  
Mumbai—400 001

Dear Sir,

Sub: Notice for convening Board Meeting, to consider various matters of the company– Reg.

Scrip Code: 511507

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We wish to inform that a meeting of Board of Directors of the Company will be held on Friday, the 28<sup>th</sup> day of March, 2025 at 11.00 A.M., at the Registered office of the company i.e., 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, Telangana, India to consider various matters of the company.

Thanking you,

Yours faithfully,  
For Ushakiran Finance Limited

(Sanjana Jain)  
Company Secretary