

## **UNITED CREDIT LIMITED**

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### **NOTICE**

NOTICE is hereby given that 8th August, 2014 has been taken as the cut-off date i.e. record date for the purpose of voting through electronic means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3)(vii) of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, at the forty-third Annual General Meeting of the Company to be held on Friday, the 26th September, 2014 at Kolkata.

By Order of the Board of Directors

Arunabha Biswas

Place : Kolkata

Vice President & Co.

Dated: 17.07.2014

Secretary