

UNITED CREDIT LIMITED

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NOTICE OF BOOK CLOSURE

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 and other applicable statutory Rules and Regulations the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of the Forty-fifth Annual General Meeting of the Company.

For UNITED CREDIT LIMITED
Arunabha Biswas
Vice President & Co. Secretary

Place : Kolkata
Date : 15th July, 2016