

**UNITED CREDIT LIMITED**

CIN : L65993WB1970PLC027781  
Regd. Office : 27B, CAMAC STREET  
(8TH FLOOR), KOLKATA – 700016  
Phone : 033 2287-9359 / 9360,  
Fax No. 033 2287-2047  
Email: [unitedcredit@vsnl.com](mailto:unitedcredit@vsnl.com),  
Website: [www.unitedcreditltd.com](http://www.unitedcreditltd.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company will inter alia consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 at its meeting to be held on 6th February, 2018 at Kolkata.

The information contained in this notice is also available on the Company's website [www.unitedcreditltd.com](http://www.unitedcreditltd.com) and also on the website of Stock Exchanges viz. BSE Ltd., [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited, [www.cse-india.com](http://www.cse-india.com)

By Order of the Board of Directors  
Arunabha Biswas  
Vice President & Co. Secretary

Place : Kolkata  
Date : 24.01.2018