

UNITED CREDIT LIMITED

No. UCL-BSE/0058/2017-18

April 26, 2017

The Manager - Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code No.531091

Dear Sir,

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND TWELVE MONTHS ENDED 31ST MARCH, 2017

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will take on record the Audited Financial Results for the quarter and twelve months ended 31st March, 2017 at its meeting to be held on Friday, the 26th May, 2017 at Kolkata. Please note pursuant to the Code of Conduct of the Company for prohibition of insider trading framed under Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is closed from 31st March, 2017 until forty-eight hours after the announcement of the results for the quarter and twelve months ended 31st March, 2017.

Necessary arrangement for press release in this connection has already been made.

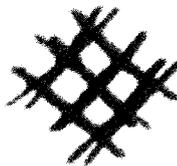
It is further informed that pursuant to the proviso to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will consider

- i) fixing the date of the forty-sixth Annual General Meeting of the Company;
and
- ii) recommending or passing over of dividend for the financial year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

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