

UNITED CREDIT LIMITED

No. UCL-BSE/ 74/2021-22

June 29, 2021

The Manager
DCS – Corporate Relationship Department
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

Scrip Code No. 531091

Dear Sir,

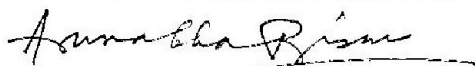
**OUTCOME OF BOARD MEETING HELD
ON 29TH JUNE, 2021 COMMENCED AT
12.45 P/M/ AND CONCLUDED AT 1.15 P.M.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by the Securities and Exchange Board of India, we make disclosure of the following events/information which were discussed and decision taken in respect thereof in the meeting of the Board of Directors of the Company held today, the 29th June, 2021 at Kolkata.

		Financial Year 2020-2021
(A)	Recommendation of dividend on Equity Shares	NIL
(B)	Financial Statements (Standalone) for the year ended 31 st March, 2021 duly approved by the Board and audited by the Statutory Auditors of the Company	
(C)	Financial Results for the quarter and year ended 31 st March, 2021 duly approved by the Board of Directors and audited by the Statutory Auditors of the Company	
(D)	Date of Annual General Meeting	29.09.2021
(E)	Re-appointment of Mr. A. K. Dabriwala as Managing Director of the Company subject to the approval of members by way of special resolution.	
(F)	Alteration of Article 63 (a) of Articles of Association of the Company containing provisions for appointment of Chairperson of the Company subject to the approval of members by way of special resolution.	

Thanking you,

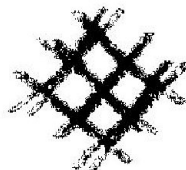
Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)

Vice President & Co. Secretary

HB/Bombay Stock Exchange

**UNITED CREDIT GROUP**

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