

## **UNITED CREDIT LIMITED**

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### **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 Audited Financial Results for the fourth quarter and twelve months ended 31st March, 2016 at its meeting to be held on 21st May, 2016 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

Place : Kolkata Vice President & Co.

Dated: 02.05.2016

Secretary