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, Website: www.unitedcreditld.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 ended 30th June, 2017 at its meeting to be held on 11th August, 2017 at Kolkata.

The information contained in this notice is also available on the Company's website www.unitedcredittd.com and also on the website of Stock Exchanges viz. BSE Ltd. www.bseindia.com and The Calcutta Stock Exchange Limited www.cse-india.com

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

Place : Kolkata
Date : 17.07.2017