

UNITED CREDIT LIMITED

CIN : L65993WB1970PLC027781
Regd. Office : 27B, CAMAC STREET
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Website: www.unitedcreditltd.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) 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 quarter and twelve months ended 31st March, 2019 at its meeting to be held on Thursday, the 30th May, 2019 at Kolkata.

The information contained in this notice is also available on the Company's website, www.unitedcreditltd.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 : 04.05.2019