

UNITED CREDIT LIMITED

No. UCL-BSE/088/2019-20

May 30, 2019

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

SCRIP CODE NO. 531091

Dear Sir,

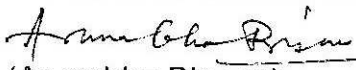
OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2019
COMMENCED AT 2.00 P.M. AND CONCLUDED AT 5.00 P.M.

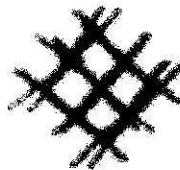
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by the Securities and Exchange Board of India, we make disclosure of the following events/information which were discussed and decision taken in respect thereof in the meeting of the Board of Directors of the Company held today, the 30th May, 2019 at Kolkata.

			Financial Year 2018-2019
(A)	(i)	Dividend recommended on Equity Shares	7% i.e. Rs.0.70 per Equity Share of Rs.10/- each
	(ii)	Date on which dividend shall be paid / despatched	Within 25 th October, 2019
(B)		Approved the Audited Financial Statements (Standalone) for the year ended 31 st March, 2019	
(C)		Approved the Audited Financial results for the quarter and year ended 31 st March, 2019	
(D)		Date of Annual General Meeting	27.09.2019

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

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