

UNITED CREDIT LIMITED

No. UCL/ 31 /2024-25

May 28, 2024

The Manager-Corporate Services
BSE Ltd
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code No.531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code No.10031023

Dear Sir/Madam,

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 28TH MAY, 2024
COMMENCED AT 11:30 A.M. CONCLUDED AT 1:00 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 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 28th May, 2024 at Kolkata.

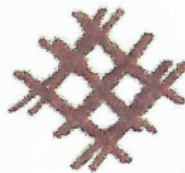
		Financial Year 2023-24
(A)	Recommendation of dividend on Equity Shares	NIL
(B)	Financial Statements for the year ended 31 st March, 2024 by the Board and audited by the Statutory Auditors of the Company	
(C)	Financial Results for the Quarter and year ended 31 st March, 2024 duly approved by the Board of Directors and audited by the Statutory Auditors of the Company	

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED

DEEPALI GUPTA
Digitally signed by
DEEPALI GUPTA
Date: 2024.05.28
13:01:43 +05'30'

(Deepali Gupta)
Company Secretary & Compliance Officer



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com