

# UNITED CREDIT LIMITED

No. UCL-BSE/0037/2017-18

May 26, 2017

The Manager – DCS  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

SCRIP CODE NO. 531091

Dear Sir,

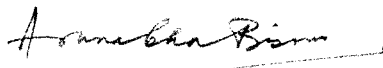
OUTCOME OF BOARD MEETING HELD ON 26<sup>TH</sup> MAY, 2017  
COMMENCED AT 12.00 NOON AND CONCLUDED AT 2.00 P.M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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 26<sup>th</sup> May, 2017 at Kolkata :

			(Rupees in Lakhs) Financial Year	
			2016-2017	2015-2016
(A)		Dividend recommended on Equity Shares	NIL	NIL
(B)	(i)	Total Turnover	212.29	258.04
	(ii)	Gross Profit /(Loss) [after depreciation]	65.85	27.60
	(iii)	Provision for Depreciation	7.83	8.79
	(iv)	Tax Provisions including deferred tax	(11.83)	21.61
	(v)	Net Profit / (Loss)	77.68	5.99
	(vi)	Amounts appropriated from Reserves, Capital Profits, Accumulated profits of past years or other special source to provide wholly or partly for the dividend	NIL	NIL
	(vii)	Amount transferred to		
		(a) Reserve Fund as per RBI Norms	15.55	1.20
		(b) General Reserve	50.00	Nil
	(viii)	Date of Annual General Meeting	22.09.2017	28.09.2016

Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED

  
(Arunabha Biswas)  
Vice President & Co. Secretary



## UNITED CREDIT GROUP

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