

# UNITED CREDIT LIMITED

No. UCL-BSE/085/2018-19

May 28, 2018

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

SCRIP CODE NO. 531091

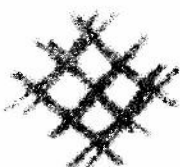
Dear Sir,

OUTCOME OF BOARD MEETING HELD ON 28<sup>TH</sup> MAY, 2018  
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 28<sup>th</sup> May, 2018 at Kolkata :

			(Rupees in Lakhs) Financial Year	
			2017-2018	2016-2017
(A)		Dividend recommended on Equity Shares	NIL	NIL
(B)	(i)	Total Turnover	250.42	212.29
	(ii)	Gross Profit /(Loss) [after depreciation]	107.56	65.85
	(iii)	Provision for Depreciation	51.70	7.83
	(iv)	Tax Provisions including deferred tax	41.39	(11.83)
	(v)	Net Profit	66.17	77.68
	(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	13.23	15.55
		(b) General Reserve	NIL	50.00
	(viii)	Date of Annual General Meeting	28.09.2018	22.09.2017

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## 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 : unitedcredit@vsnl.com, Website : www.unitedcreditltd.com

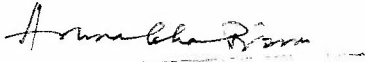
# UNITED CREDIT LIMITED

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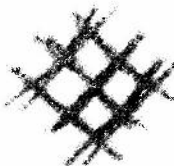
(C)		Financial results for the quarter and year ended 31 <sup>st</sup> March, 2018		
(D)		Re-appointment of Mr. A. K. Dabriwala as Managing Director of the Company with effect from 1 <sup>st</sup> November, 2018		
(E)		Renewal of agreement with C. B. Management Services (P) Ltd., Registrars & Share Transfer Agent of the Company, with effect from 1 <sup>st</sup> August, 2018		

Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED



(Arunabha Biswas)  
Vice President & Co. Secretary



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