

UNITED CREDIT LIMITED

No. UCL-BSE/ 62 /2021-22

June 16, 2021

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

Scrip Code No.531091

Dear Sir,

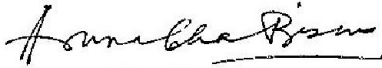
Meeting of the Board of Directors to be
held on 29th June, 2021

Compliance of Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015

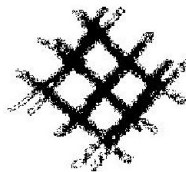
The Board of Directors of the Company, in its meeting to be held on Tuesday, the 29th June, 2021, will inter alia, consider amendment of Article 63 of the Articles of Association of the Company which consists of provision relating to Chairperson of General Meetings.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

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