

# UNITED CREDIT LIMITED

UCL-CSE/63 /2021-22

June 16, 2021

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

SCRIP CODE NO. 10031023

Attn.: Ms. Chandrani Datta

Dear Sirs,

Meeting of the Board of Directors to be  
held on 29<sup>th</sup> June, 2021

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

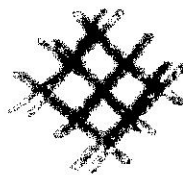
The Board of Directors of the Company, in its meeting to be held on Tuesday, the 29<sup>th</sup> June, 2021, will inter alia, consider amendment of Article 63 of the Articles of Association of the Company which consists of provision relating to Chairperson of General Meetings.

Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED



(Arunabha Biswas)  
Vice President & Co. Secretary



## UNITED CREDIT GROUP

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](mailto:unitedcreditltd@gmail.com), Website : [www.unitedcreditltd.com](http://www.unitedcreditltd.com)