

# UNITED CREDIT LIMITED

UCL/ 50 /2023-24

May 26, 2023

The Manager – Corporate Services  
BSE Limited  
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**  
Attn.: Ms. Chandrani Datta

Dear Sir / Madam,

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 26<sup>TH</sup> MAY, 2023  
COMMENCED AT 12:00 P.M. AND 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 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, 2023 at Kolkata.

		<b>Financial year 2022-23</b>
(A)	Recommendation of dividend on Equity Shares	NIL
(B)	Financial Statements for the year ended 31 <sup>st</sup> March, 2023 duly approved by the Board and audited by the Statutory Auditors of the Company	
(C)	Financial Results for the Quarter and year ended 31 <sup>st</sup> March, 2023 duly approved by the Board of Directors and audited by the Statutory Auditors of the Company	
(D)	Date of Annual General Meeting	25.09.2023

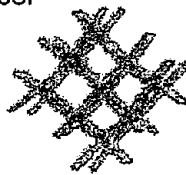
Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED

DEEPALI  
GUPTA

Digitally signed by  
DEEPALI GUPTA  
Date: 2023.05.26  
12:33:16 +05'30'

(Deepali Gupta)  
Company Secretary & Compliance Officer



## UNITED CREDIT GROUP

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