

## UNITED CREDIT LIMITED

No. UCL-BSE/091 /2018-19

May 31, 2019

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

SCRIP CODE NO.531091

Dear Sir,

**FORTY-EIGHTH ANNUAL GENERAL MEETING –  
RECORD DATE FOR DIVIDEND AND CUT-OFF  
DATE FOR E-VOTING**

We like to inform that 20<sup>th</sup> September, 2019 will be considered

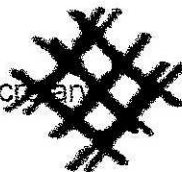
- (i) as Record Date for the purpose of declaration of dividend in the forty-eighth Annual General Meeting (AGM) to be held on Friday, the 27<sup>th</sup> September, 2019 in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) as cut-off date for the members to exercise their right to vote on the resolutions proposed to be considered at the said AGM by electronic means in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Thanking you,

Yours faithfully,  
FOR UNITED CREDIT LIMITED



(Arunabha Biswas)  
Vice President & Company Secretary



### UNITED CREDIT GROUP

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