

UNITED CREDIT LIMITED

CIN : L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor),
Kolkata – 700016

Phone : 033 2287-9359 / 9360,

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Email: unitedcreditltd@gmail.com,

Website: www.unitedcreditltd.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47(1) read with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company will inter alia consider and take on record the Audited Financial Results for the quarter and twelve months ended 31st March, 2020 at its meeting to be held on Thursday, the 23rd July, 2020 at Kolkata.

At the said meeting, the Board of Directors of the Company will also consider recommendation of dividend, if any, or passing over of dividend on equity shares of the Company for the financial year ended 31st March, 2020.

The information contained in this notice is also available on the Company's website, www.unitedcreditltd.com and also on the website of Stock Exchanges viz. BSE Ltd., www.bseindia.com and The Calcutta Stock Exchange Limited, www.cse-india.com.

By Order of the Board of Directors

Arunabha Biswas

Vice President & Co. Secretary

Place : Kolkata

Date : 10.07.2020