

**UPASANA FINANCE LIMITED**

Regd off: No.51 Hunters Road, Choolai, Chennai 600 112

Email id: smohankumarfinancer@gmail.com CIN: L65191TN1985PLC011503  
SCRIP Code: 511764 ISIN: INE819K01014

Date: 21.11.2017

To  
The Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 21.11.2017

We wish to inform you that among the others, following are the outcome of the Board Meeting held on 21.11.2017 at 4.30 PM and concluded at 8.35 PM

**1. BOOK CLOSURE & AGM:**

Book Closure from 16.12.2017 to 23.12.2017 (both days inclusively) for the purpose of 32<sup>th</sup> AGM of the members of the Company which is scheduled to be held on 23.12.2017, Saturday, 11.00 A.M at YMCA Madras Youth Centre, No. 6/74, Ritherdon Road, Vepery, Chennai 600 007

**2. Cut-off date for Voting:** The voting rights of the shareholders for E-voting and Poll shall be in proportion to the shares held as on the cut-off date 16.12.2017.

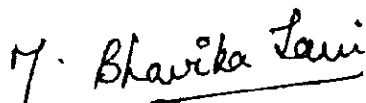
**3.** According to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors have recommended the appointment of M/s. KALYANASUNDARAM & CO, Chartered Accountants (FRN: 0001676S), Chennai as Statutory Auditors of the Company for a period of five years from the conclusion the 32<sup>nd</sup> Annual General Meeting to be held on 23.12.2017, in place of the existing & retiring Statutory Auditors M/s. SUNDARAM & SRINIVASAN, Chartered Accountants, in compliance with the mandatory rotation of Auditors under the Companies Act, 2013

**4.** The Company has appointed Mr. Bharat Kumar Dughar and Mr. Velu as Non-Executive Independent Director w.e.f. 21.11.2017

This is for your kind information and records.  
Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,

For UPASANA FINANCE LIMITED



Director