

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

January 11, 2018

To
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Annual Report of 32nd Annual General Meeting of the Company
Ref: AGM – 23.12.2017

Pursuant to Regulation 34 of SEBI (LODR) Regulations 2015, enclosed is 32nd Annual Report for the year ended March 31, 2017 adopted in Annual General Meeting held on 23.12.2017.

We request you to take note of the same.

Thanking You
Yours Faithfully

For UPASANA FINANCE LIMITED


Director