

UPASANA FINANCE LIMITED

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

Email id: upasana_shares@yahoo.com CIN: L65191TN1985PLC011503

SCRIP Code: 511764 ISIN: INE819K01014

Date: 04.04.2018

To

The Bombay Stock Exchange Limited

PJ Towers, Dalal Street

Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting – Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today i.e. 4th April 2018 at No.51 Hunters Road, Choolai, Chennai 600 112 had appointed Mr. Naresh Jain as an Additional / Independent director of the Company.

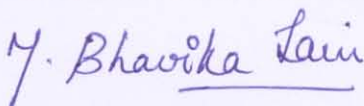
The meeting commenced at 5.00 P.M. and concluded at 5.30 P.M.

Please take the above information on record.

Thanking you,

Yours sincerely,

For UPASANA FINANCE LIMITED



Director