

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: 22.05.2018

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sir,

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 29th day of May, 2018 at 4.00 PM at the Registered Office of the Company to consider the Audited financial results of the Company for the Quarter and year ended 31st March, 2018, along with other business, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For UPASANA FINANCE LIMITED

Rekha M. Jain

REKHA JAIN

Director