

20th December, 2018

The Manager - DCS
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Outcome of investor meetings

Ref: Scrip Code: 511742

This is further to our letter dated 18th December, 2018 on the captioned subject. We wish to inform you that the Company has participated in the analyst/institutional Investors Meeting organized by Valorem Advisors at Mumbai on 19th December, 2018.

Information which is already available in public domain was discussed. The presentation made to investors is available on the website of the Company www.ugrocapital.com.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Aniket K Karandikar'.

Aniket K Karandikar
Company Secretary
ACS No. 24107

UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited)

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