

Corporate Office:
Ist & IInd Floor, Lemuir House,
10, GN Chetty Road,
T Nagar, Chennai - 600 017.
T: 044 4212 4493

30th October, 2018

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Dear Sir/Madam,

## Sub: Intimation of next Board Meeting of M/s.Asirvad Microfinance Limited

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 03<sup>rd</sup> November, 2018 to consider the Un-audited Financial Statement's along with the Limited Review Report of the Company for the half year ended ended 30<sup>th</sup> September, 2018 and along with other items.

Kindly consider the same.

Thanking You,

For ASIRVAD MICROFINANCE LIMITED

(S.V.RAJA VAID ANATHAN)
Managing Director

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