



**ASIRVAD MICROFINANCE LIMITED**

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans.. Big Dreams..

*Corporate Office:*  
1st & 11nd Floor, Lemuir House,  
10, GN Chetty Road,  
T Nagar, Chennai - 600 017.  
T : 044 4212 4493

09.05.2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Dear Madam/Sir,

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

This is to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 15<sup>th</sup> May, 2018 at 10.00 am to consider the Audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 and to Issue Non-Convertible Debentures through Private Placement along with other items.

Kindly consider the same.

Thanking you,

Regards,

For ASIRVAD MICROFINANCE LIMITED

  
Simi S.S  
Company Secretary