

15.05.2017

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 Friday, the 19th May, 2017 at 10.30 am to consider the Audited financial statements of the Company for the year ended 31st March, 2017 along with other items.

Kindly consider the same.

Thanking you,

Regards,

For ASIRVAD MICROFINANCE LIMITED


Simi S.S
Company Secretary