

01st August, 2017

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 next meeting of Board of Directors of the Company is scheduled to be held on Monday, the 07th August, 2017 at 02.00 PM to consider the issue of Non- Convertible Debentures through private placement along with other formal items.

Kindly consider the same.

Thanking you,

Regards,

For ASIRVAD MICROFINANCE LIMITED


Simi S.S
Company Secretary