



**ASIRVAD MICROFINANCE LIMITED**

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans... Big Dreams...

Corporate Office:  
9th & 10th Floor,  
No:9, Club House Road,  
Anna Salai, Chennai - 600 002.  
T : 044 4212 4493

**31.10.2019**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001**

Dear Sir/ Madam,

Sub: Intimation of next Board Meeting of Asirvad Micro Finance Limited

This is inform you that the meeting of Board of Directors of the Company is schedule to be held on Monday, the 4<sup>th</sup> day of November, 2019 to consider the unaudited financial statements along with the Limited Review Report of the Company for the half year ended 30<sup>th</sup> September, 2019 and other items.

This is for information.

For Asirvad Micro Finance Limited

**(Anup Kumar Gupta)**  
**Company Secretary**