

Notice of the 93rd Board Meeting

Notice is hereby given that 93rd meeting of the Board of Directors of Asirvad Micro Finance Limited is scheduled to be held on Friday, November 12, 2021, at 10.00 a.m. through audio-visual mode, *interalia* to consider and adopt the Unaudited Financial Results of the Company for the quarter and period ended September 30, 2021.

The Agenda with list of the items of the business to be transacted at the meeting and notes thereto will be circulated through email on the registered mail id of Directors.

You are requested to make it convenient to attend the meeting

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary

Place: Chennai

Date: 06-11-2021