

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.



Dear Sir/Madam,

Sub: Muthoot Microfin Ltd– Outcome of Board Meeting held on 14th May 2019

This is to inform that the meeting of the Board of Directors of the Company held on 14th May 2019 has decided the following matters:

Adoption of Audited Annual Accounts – The Board has approved the Audited Financial results for the financial year ended 31st March 2019

It may also be noted that the meeting commenced at 1.00 pm and concluded at 1:45 pm

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Muthoot Microfin Ltd

Neethu Ajay
Company Secretary

Ernakulam
14/05/2019

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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