



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

Dear Sir/Madam,

**Sub: Muthoot Microfin Ltd– Outcome of Board Meeting held on 03<sup>rd</sup> May 2018**

This is to inform that the meeting of the Board of Directors of the Company held on 03<sup>rd</sup> May 2018 has decided the following matters:

**Adoption of Annual Accounts** – The Board has approved the Audited Financial results for the financial year ended 31<sup>st</sup> March 2018

It may also be noted that the meeting commenced at 10.30 am and concluded at 4.00pm

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Muthoot Microfin Ltd

Neethu Ajay  
Company Secretary

Ernakulam  
03/05/2018

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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[www.muthootmicrofin.com](http://www.muthootmicrofin.com)