



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

Dear Sir/Madam,

**Sub: Muthoot Microfin Ltd– Outcome of Board Meeting held on 10<sup>th</sup> November 2017**

This is to inform that the meeting of the Board of Directors of the Company held on 10<sup>th</sup> November 2017 has decided the following matters:

- a. **Appointment of Managing Director** – Mr.Thomas Muthoot, Director of the company was appointed as Managing Director w.e.f 10/11/2017.
- b. **Adoption of Half Yearly Accounts** – The Board has approved the Unaudited Reviewed Financial results for the half year ended 30<sup>th</sup> September 2017


It may also be noted that the meeting commenced at 9.30 am and concluded at 2.30 pm

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Muthoot Microfin Ltd  
For Muthoot Microfin Limited

  
Neethu Ajay Company Secretary  
Company Secretary

Trivandrum  
10/11/2017

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

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

Administrative Office: 5<sup>th</sup> Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

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