



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

Dear Sir/Madam,

**Sub: Muthoot Microfin Ltd– Outcome of Board Meeting held on 08<sup>th</sup> December 2018**

This is to inform that the meeting of the Board of Directors of the Company held on 08<sup>th</sup> December 2018 has decided the following matters:

- a. Adoption of Half Yearly Accounts** – The Board has approved the Unaudited Reviewed Financial results for the half year ended 30<sup>th</sup> September 2018 under IND AS format

It may also be noted that the meeting commenced at 3.30 pm and concluded at 4.30 pm

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Muthoot Microfin Ltd

Neethu Ajay  
Company Secretary

Kochi  
08/12/2018

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla 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, M: 08589987624, F: +91-484-2351494, E: info@muthootmicrofin.com

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