



samasta
microfinance

To,

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11 May 2019

Ref: Regulation 50 and 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Misting Regulations)

This is to inform you that the Board of Directors at its meeting held on 11 May 2019 has inter alia considered and approved the Audited Financial Results of the Company for the half year and year ended 31 March 2019 which has been submitted separately and revalidated the Authorisation for issuance of debt securities on Private Placement Basis of upto Rs. 2000 Crores during the Financial Year 2019-20 for general corporate purposes of the Company.

Request your good-self to kindly take the same on record.

Thanking you,

Yours' Faithfully,

For Samasta Microfinance Limited,


Sutheja K.J

Company Secretary

M.No:- A39340

Date: 11th May, 2019

Place: Bangalore



Samasta Microfinance Limited

CIN:U65191KA1995PLC057884

Regd. & Head Office: No. 418, I/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore 560027 India T +91 80 4291 3500

Corporate office: 37 A, Sannathi Street, Theradi, Thiruvottriyur, Chennai - 600 019 (Tamil Nadu)

www.samasta.co.in