



Fusion
Microfinance

Fusion Microfinance (Pvt.) Ltd.

Letter No. : FMPL/SEC/2016-17/BSE-01

Date: November 03, 2016

The General Manager
BSE Limited,
1st Floor, P J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Application for Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of **Fusion Microfinance Private Limited** is scheduled to be held on Friday, November 11, 2016 at The Terraces Hotel, Kanatal, Mussoorie to consider inter alia unaudited Financial Results along with limited review report for the Half Year ended on September 30, 2016.

Kindly take the same on your record.

Thank you.

Yours faithfully

For FUSION MICROFINANCE PRIVATE LIMITED

A handwritten signature in black ink, appearing to read 'Devesh Sachdev', written over a white background.

Devesh Sachdev
Director & CEO

