



S.M.I.L.E. MICROFINANCE LIMITED

CIN:U67190TN1995PLC030604

SMILE/BSE/ DEBT/ 2018/11

May 9, 2018

To,
The General Manager
BSE Limited.
1st Floor P J Towers,
Dalal Street,
Mumbai - 400001,
India

Dear Sir/Madam,

SUB: INTIMATION REGARDING BOARD MEETING

In compliance of Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 17th May, 2018 at Chennai, interalia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2018 .

Kindly acknowledge receipt and update the same in your records.

Thank you

Yours faithfully,
For S.M.I.L.E. MICROFINANCE LIMITED


R VENKATASUBRAMANIAN
COMPANY SECRETARY

REGISTERED OFFICE : 'The Galaxy', No: 30, 48th Street, 9th Avenue, Ashok Nagar, Chennai – 600 083. Tamilnadu, INDIA.

Ph : 044-23718588, 42910100 Fax : 044-2371 8589

REGIONAL OFFICE : 5/102-C, V.I.P. Garden, Opp. Madurai High Court, Melur Road, Madurai - 625 107.

Ph : 0452 - 2443200 Mobile : 99524 00937

E-mail : info@smileltd.in Website : www.smileltd.in