


samasta
microfinance limited

Date: 8th May, 2019

To, The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051.	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.
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Ref: BSE- Scrip Code - 958028

Dear Sirs / Madam,

Subject: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 50, please note that the Board Meeting of the Directors of the Company has been scheduled to be held on 11th May, 2019 to provide approval for the Issuance of Debentures upto certain limit in the F.Y. 2019-20, subject to the approval of the shareholders along with other Agenda items.

Request you to kindly take note of the same.

Thanking you,

Yours truly,

For Samasta Microfinance Limited




Mr. Sutheja KJ
Company Secretary
M. No. A39340