



Date: 11th May, 2020

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| 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. | The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001. |
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11 May 2020

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 2020 has inter alia considered and approved the Audited Financial Results of the Company for the half year and year ended 31 March 2020 which has been submitted separately and revalidated the Authorisation for issuance of debt securities on Private Placement Basis of upto Rs. 2500 Crores during the Financial Year 2020-21 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


Company Secretary