

Date: May 12, 2018

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

Dear Sir,

Sub: Intimation of submission of Annual Audited Financial for the FY 2017-18

With reference to regulations 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Fusion Microfinance Private Limited** is scheduled to be held on Thursday, May 24, 2018 at the registered office of the Company (H1, C- Block, Community Centre, Naraina Vihar, New Delhi-110028) to consider inter alia Audited Financial Results along with Auditor's Report for the Half Year and Financial year ended on March 31, 2018.

Accordingly, the company will submit its annual audited financial for the FY 2017-18 within sixty days from the end of the financial year.

Kindly take the same on your record.

Thank you.

Yours faithfully

For FUSION MICROFINANCE PRIVATE LIMITED


Deepak Madaan
Company Secretary

