



Letter No. : FMPL/SEC/2018-19/BSE-30

Date: 12.08.2018

The General Manager
BSE Limited,
1st Floor, P J. Towers,
Dalal Street,
Mumbai - 400 00 1.

Dear Sir,

SUB: INTIMATION UNDER REGULATION 50(2) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the company will be held on Tuesday, August 14, 2018, inter alia to consider the proposal to raise funds approximately to INR 200 crores by issue of Partly Paid, Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures through private placement basis.

Kindly take the same on your record.

Thank you.

Yours faithfully

For FUSION MICROFINANCE PRIVATE LIMITED


Deepak Madaan
Company Secretary

