



Letter No. : FMPL/SEC/2017-18/BSE-48

Date: 19.01.2018

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 Monday, January 22, 2018, inter alia to consider the proposal to raise funds approximately to INR 130 crores by issue of Secured/unsecured, Rated, 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

