

Ref. No.: AUSFB/SEC/2019-20/112

Date: 20th June, 2019

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra.	Department of Corporate Services, The Bombay Stock Exchange Limited, Phiroz Jeejee bhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.
NSE Symbol : AUBANK	Scrip Code: 540611

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In reference to the intimation made vide our letter bearing Ref. No. AUSFB/SEC/2019-20/109 dated 17th June, 2019 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors at their Meeting held on **Thursday, 20th June, 2019** at Jaipur has considered and approved to augment the capital by issue of Basel II compliant, Rated, Unlisted, Tier II, Unsecured Non-Convertible Redeemable Debentures, being classified as subordinated debt in one or more tranches upto Rs. 500 Crore.

The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 6:00 P.M.



This is for your information and appropriate dissemination.

Thanking You

For **AU SMALL FINANCE BANK LIMITED**

MANMOHAN PARNAMI
 COMPANY SECRETARY AND COMPLIANCE OFFICER
 PLACE: JAIPUR

Registered Office
AU SMALL FINANCE BANK LIMITED
 19-A Dhuleshwar Garden, Ajmer Road,
 Jaipur - 302001, Rajasthan, India
 Phone: +91 141 4110060/61, Fax: +91 141 4110090
 CIN: L36911RJ1996PLC011381
 Formerly known as **Au Financiers (India) Limited**

SEARCHABLE FORMAT

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