



January 16, 2016

SKS Microfinance Limited

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Corporate Identity Number: L65999MH2003PLC250504

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI

The Vice President – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
MUMBAI – 400 051.

Dear Sirs,

Sub: Board Meeting for approving unaudited financial results
for the quarter ended December 31, 2015

We hereby inform you that the 80th Meeting of the Board of Directors of the Company will be held on January 27, 2016, to consider and approve, *inter alia*, the unaudited financial results (subjected to limited review by the Auditors) for the quarter ended December 31, 2015.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited

Rajendra Patil
Sr. Vice President – Legal & Company Secretary

