

Microsec Financial Services Limited
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L65993WB1989PLC047002



Date: 26th March, 2015

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

✓ Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: *Scrip Code at BSE: 533259 and NSE: MICROSEC*

Sub: *Outcome of Circular Resolution passed on 26/03/2015 in relation to appointment of Women Director under clause 49 (II) (A) (1) of the Listing Agreement*

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company by way of Resolution by Circulation dated March 26, 2015 has appointed Mrs. Abha Mittal (DIN 00519777) as an Additional Director (Woman Director) of the Company w.e.f. March 26, 2015.

Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Microsec Financial Services Limited

Biplab K. Mani

Biplab Kumar Mani
Company Secretary & Compliance Officer

