Microsec Financial Services Limited
Azimganj House, 2nd Floor
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L65993WB1989PLC047002

MICROSEC
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Date: 10th August, 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

Sub: ***Outcome of Board Meeting of Microsec Financial Services Limited held today, the 10th August, 2015 and Change in Chief Financial Officer***

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

Dear Sir/ Madam,

This is to inform that, the Board of Directors of the Company, at its meeting held today, the 10th August, 2015, *inter alia* :-

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June, 2015 alongwith segment wise results. The Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2015 and the Limited Review Report are enclosed herewith.

2. Has appointed Mr. Amrit Daga as Chief Financial Officer of the Company with effect from 12th August, 2015 in place of Mr. Giridhar Dhelia, the current Chief Financial Officer of the Company who has resigned from the post of Chief Financial Officer with effect from the close of working hours on 11th August, 2015.

Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Microsec Financial Services Limited

Biplab Kr. Mani

Biplab Kumar Mani
Company Secretary & Compliance Officer