

Microsec Financial Services Limited
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MICROSEC
MICRO FOCUS. MEGA WEALTH

Date: 29.01.2015

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 29th January, 2015

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 29th January, 2015, *inter alia* considered and approved the following:

1. Unaudited Financial Results (Consolidated and Standalone) of the Company for the third quarter ended 31st December, 2014 alongwith segment wise results and Limited Review Report.

The Limited Review Report and the Unaudited Consolidated and Standalone financial results of the Company for the third quarter ended 31st December, 2014 are enclosed herewith.

2. The Board has given their consent that Mr. Banwarj Lal Mittal, the Managing Director of the Company will be considered as CEO for the purpose of Clause 49 of the Listing Agreement.
3. The Reserve Bank of India has issued a guideline for Licensing of "Small Finance Banks" in the Private Sector. The Board of Director has given their consent to make an application to Reserve Bank of India for Small Finance Bank in terms of aforesaid Guidelines through its wholly owned subsidiary M/s Microsec Resources Private Limited. Mr. B L Mittal and Mr. R K Sharma, shall act as individual promoters and Microsec Financial Services Limited shall act as corporate promoter of the proposed Small Finance Bank.

Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Microsec Financial Services Limited

Biplab Kumar Mani
Biplab Kumar Mani

Company Secretary & Compliance Officer



Registered Office:

Shivam Chambers, 1st Floor, 53, Syed Amir Ali Avenue, Kolkata - 700 019, Tel: 91 33 3051 2100, Fax: 91 33 3051 2020