

Ref: AUSFB/SEC/2018-19/33

Date: 10th April 2018

To,

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

Dear Sir,

Sub: Newspaper advertisement for Board Meeting of AU Small Finance Bank Limited under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the notice of Board Meeting of the Bank to be scheduled on 26th April 2018 is published in all edition of "Financial Express" in English and in Jaipur Edition of "Punjab Kesari" in Hindi on 10th April 2018. The Copy of newspaper advertisement is enclosed for reference.

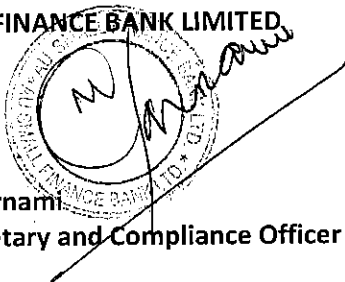
The advertisement may also be accessed on the website of the Bank at the Link www.aubank.in

Request you to take note of the same on your records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary and Compliance Officer

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



एयू स्मॉल फाइनेन्स बैंक लिमिटेड

(पूर्व में ए.यू. फाइनेंसर्स लिमिटेड के नाम से जाना) (CIN: L36911RJ1996PLC011381)

रजिस्टर्ड ऑफिस: 19-ए, धूलेश्वर गार्डन, अजमेर रोड, जयपुर-302001

Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in
email: investorrelations@aubank.in

सूचना

सेबी (सूचियन वॉल्यूम तथा उद्घाटन अधिसूचना) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 प्रावधानों के अनुपालन में एयू द्वारा सूचित किया जाता है कि बैंक के निदेशक मंडल की एक बैठक बुधवार, 26 अप्रैल 2018 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 मार्च 2018 को समाप्त वित्तीय एवं वार्षिक वित्तीय वर्ष के लिए बैंक के अंकित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

युन: ये विवरण बैंक की वेबसाइट aubank.in अर्थात् के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

एयू स्मॉल फाइनेन्स बैंक लिमिटेड के लिए
हस्ताक्षर—
मनमोहन पारनामी
कंपनी सचिव

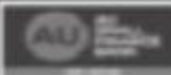
दिनांक: 09.04.2018
स्थान: जयपुर

WWW.FINANCIALEXPRESS.COM

TUESDAY, APRIL 10, 2018

FINANCIAL EXPRESS

COMPANIES 5



AU SMALL FINANCE BANK LIMITED

(Formerly known as Au FINANCIERS (INDIA) LIMITED)

(CIN: L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001

Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in
email: investorrelations@aubank.in

NOTICE

Notice is hereby pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Bank will be held on Thursday, 26 April 2018, inter-alia, to consider and approve that audited Financial Results of the Bank for the 4th quarter and Financial year ended as on 31st March 2018.

The information contained in this notice is also available on the Bank website www.aubank.in as also on the website of the stock exchanges viz BSE Limited-www.bseindia.com and the National Stock Exchange of India a Limited-www.nseindia.com

For AU SMALL FINANCE BANK LIMITED
Sd/-
Manmohan Parnami
Company Secretary

Date: 09.04.2018
Place: Jaipur

SEARCHABLE FORMAT

Ref: AUSFB/SEC/2018-19/33

Date: 10th April 2018

To,

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

Dear Sir,

Sub: Newspaper advertisement for Board Meeting of AU Small Finance Bank Limited under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the notice of Board Meeting of the Bank to be scheduled on 26th April 2018 is published in all edition of **"Financial Express"** in English and in Jaipur Edition of **"Punjab Kesari"** in Hindi on 10th April 2018. The Copy of newspaper advertisement is enclosed for reference.

The advertisement may also be accessed on the website of the Bank at the Link www.aubank.in

Request you to take note of the same on your records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Sd/-

Manmohan Parnami

Company Secretary and Compliance Officer

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**