



(Formerly known as 'SKS Microfinance Limited')

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000 F: +91 40 4452 6001; info@bfil.co.in | www.bfil.co.in

Corporate Identity Number: L65999MH2003PLC250504

Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

April 17, 2017

The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

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 audited financial results
for the quarter / year ended March 31, 2017**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on May 01, 2017, to consider and approve, *inter alia*, the audited financial results for the quarter / year ended March 31, 2017.

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

Thanking you,

Yours faithfully,
For **Bharat Financial Inclusion Limited**
(formerly known as "SKS Microfinance Limited")

Rajendra Patil
Executive Vice President - Legal & Company Secretary



Regional Offices: Ambala | Aurangabad | Bangalore | Bhagalpur | Bhopal | Bhubaneswar | Dharwad | Gulbarga | Hyderabad | Jaipur | Kochi
Kolkata | Lucknow | Meerut | Nagpur | Patna | Pune | Raipur | Ranchi | Sambalpur | Siliguri | Varanasi | Vizag