

RBI Regn. No. B-07-00781  
CIN No. U65191UP1990PTC045609

# UTKARSH MICRO FINANCE LTD.

(Formerly Shre Pathrakali Finance Company Private Limited)



UTK/FIN/LTR/201617/012

November 03, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Intimation under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

With reference to the Regulation 50(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish you to inform you that a meeting of the board of Directors of Utkarsh Micro Finance Limited will be held on November 07, 2016 to, *inter alia*, consider a proposal to issue unsecured, redeemable, non-convertible debentures up-to ₹ 2700.0 Mn on a private placement basis.

Please take the same in your record.

**for Utkarsh Micro Finance Limited**

नेराज कुमार तिवारी  
Neeraj Kumar Tiwari  
Company Secretary

Neeraj Kumar Tiwari  
Company Secretary  
Utkarsh Micro Finance Limited  
Membership No.-37761