

CreditAccess Grameen Limited

(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)

Regd. & Corporate Office

#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@creditaccessgrameen.com
Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425

To

All Directors of **CreditAccess Grameen Limited** Bangalore.

Dear Sir(s)/Madam,

Sub: Notice of Board Meeting pursuant to Section 173(3) of the Companies Act, 2013

Notice is hereby given that the next meeting of the Board of Directors (BM/4/2020-2021) of the Company will be held on Saturday, August 1, 2020, at 2:30 pm by Video Conference, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2020.

The details of the Videoconferencing and the agenda would be sent separately.

We request you to kindly make it convenient to attend the meeting.

Thanking you,

For CreditAccess Grameen Limited

Date: July 22, 2020 **Place**: Bengaluru

M. J. Mahadev Prakash

Head - Compliance, Legal & Company Secretary

A16350

CC to:

1. S. R. BATLIBOI & CO. LLP, Statutory Auditors.

2. CS Dwarakanath C., Secretarial Auditor.

