

Microsec Financial Services Limited

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Date: 28th September, 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: Update of 26th Annual General Meeting held today, the 28th September, 2015

Ref: Scrip Code at BSE: 533259 and NSE: MICROSEC

Dear Sir/ Madam,

Please be informed that the 26th Annual General Meeting (AGM) of the members has been duly convened and held today i.e. 28th September, 2015 at 10.30 am at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071.

We would like to inform you that at the AGM the Chairman *inter alia* informed the members that the wholly owned subsidiary Company Microsec Health Buddy Limited which is in the Healthcare and Digital Pharmacy business (www.sastasundar.com) has planned to expand its business operation outside the state of West Bengal. It has planned to set up its new units at various major cities particularly in Mumbai and Bangalore initially.

The Chairman also explained the expansion plans of www.foreseegame.com being owned and operated by wholly owned subsidiary Microsec Technologies Limited.

The Chairman also informed the members that the said subsidiaries have also planned for potential investment by way of private equity in the businesses.

Please treat this as disclosure under Clause 36 of the listing agreement.

The combined results of the e-voting and poll of the 26th Annual General Meeting will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Microsec Financial Services Limited

Biplab k. Mani

Biplab Kumar Mani
Company Secretary and Compliance Officer

