## PAISALO

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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2018 at Company's Registered Office at 03:30 PM, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the third quarter & nine months period ended 31st December, 2017.

This intimation is also available on the website of the Company and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com. By order of the Board For **PAISALO DIGITAL LIMITED** 

Place : New Delhi Dated : 18.01.2018

-/-Sd (Manendra Singh) Company Secretary