

Dated 22nd October, 2010
Ref No.: SE / Clause 41/

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001.

The Vice President – Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex
Mumbai – 400 016

Fax No. 022-2272 2037 / 39 /41/61

Fax No. 022-2659 8237 / 38 /47 / 48

Dear Sirs,

Sub: **Outcome of Board Meeting held on 22nd October 2010.**

Pursuant to Listing Agreement, we hereby inform you that the Board of Directors of the Company in its meeting held on 22nd October, 2010 has approved the attached unaudited financial results of the Company (subjected to Limited Review by the Statutory Auditors) for the quarter ended 30th September 2010.

We request you to take the above on record.

Thanking You.

Yours faithfully,
for SKS Microfinance Limited



(S. K. Bansal)
Vice President (Legal) & Company Secretary

Encl: As above.

REGIONAL OFFICES

AGRA AHMEDABAD BANGALORE BHAGALPUR BHOPAL BHUBANESHWAR DEHRADUN DELHI ERNAKULAM GULBARGA HUBLI
HYDERABAD JAIPUR KOLKATA KURNOOL LUCKNOW NAGPUR PATNA PUNE RAIPUR RANCHI SILLIGURI VARANASI VIJAYAWADA