



MAGMA HOUSING FINANCE

NOTICE OF ADJOURNED EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that, following the adjournment of Extra Ordinary General Meeting (Original EOGM) of the members of **Magma Housing Finance (A Public Company with Unlimited Liability)** (the "Company") held on Monday, 14 March, 2016 at 11.30 A.M. due to insufficient quorum, the adjourned Extra Ordinary General Meeting ("Adjourned EOGM") will be held at the corporate office of the Company at Magma House, 24, Park Street, Kolkata – 700 016 on Monday, 21 March, 2016 at 11:30 A.M. for the purpose of considering and, if thought fit, to pass the resolution proposed for the Original EOGM as set out in the notice dated 19 February, 2016 ("Original Notice").

The background and Explanatory statement included in the Original Notice will apply equally to the Adjourned EOGM.

Place: Kolkata

Dated: 14 March, 2016

Corporate Office:
24, Park Street,
Kolkata – 700 016

By Order of the Board of
Directors
For **Magma Housing Finance**
(A Public Company with Unlimited Liability)

Priti Saraogi
Company Secretary
Membership No. A26360
Address: Neelanjan Apartment,
18/2, Gariahat Road,
Kolkata – 700 019

NOTES:

1. Forms and proxy submitted in relation to the Original EOGM will remain valid for Adjourned EOGM.
2. The members who have already appointed a proxy do not need to take any action, unless they wish to change their proxy or their voting instructions or where there has been a subsequent change in their shareholding.

Further, shareholders who wish to appoint a proxy, change their proxy or amend or confirm their proxy voting instructions for the Adjourned EOGM may complete the form of proxy in accordance with the instructions contained therein ensuring that all forms of proxy are received by the Company not less than forty eight (48) hours before the time appointed for holding the Adjourned EOGM.

A fresh requisition shall be made for inspection of proxies and the requisition should be received by the Company in writing from the members at least three days before the commencement of the Adjourned EOGM.

Magma Housing Finance (A Public Company with Unlimited Liability)
(Formerly, GE Money Housing Finance)

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