



# MAGMA HOUSING FINANCE

July 20, 2016

Department of Corporate Services

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**(Company Code – 108793)**

**Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Tuesday, 26 July, 2016 at Kolkata, to inter-alia ratify the Authorisation for issuance of debt securities on private placement basis of upto Rs. 600 Crore during the financial year 2016-17 for general corporate purpose of the Company.

You are requested to take note of the same.

**Thanking you,**

Yours faithfully,

For **Magma Housing Finance**

**(A Public Company with Unlimited Liability)**

*Priti Saraogi*

**Priti Saraogi**

**Company Secretary**

Membership No.: A26360

Address: Neelanjan Apartment,

18/2, Gariahat Road,

Kolkata – 700 019

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

**068261**

Regd. Office: 8 Sant Nagar, East of Kailash, New Delhi - 110065, Ph: +91 11 45728100

Web : <http://www.magmafhfc.co.in>, CIN : U65922DL2004ULL125931

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