



# MAGMA HOUSING FINANCE

April 29, 2016

Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

(Company Code - 10828)

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 51 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 Friday, 6 May, 2016 at Kolkata, to inter-alia consider and approve the Audited Annual Financial Results of the Company for the half year and year ended 31 March, 2016.

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

Encl.: As above

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

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