



MAGMA HOUSING FINANCE

February 19, 2016

Department of Corporate Services

BSE Limited

25th 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 the 22nd Extra Ordinary General Meeting (EOGM) of the members of the Company will be held at shorter notice on Monday, 14 March 2016 at Kolkata, to inter-alia approve the issuance of Non-convertible debt securities on private placement basis of upto Rs. 600 crore in one or more series or tranches during the Financial Year 2016-17. Copy of notice of EOGM is enclosed herewith.

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