



MAGMA HOUSING FINANCE

March 14, 2016

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

(Company Code - 10828)

**Sub: Intimation under Regulations 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 Adjourned 22nd Extra Ordinary General Meeting (EOGM) of the members of the Company will be held on Monday, 21 March, 2016 at Kolkata to pass the resolutions proposed for the Original EOGM as set out in the notice dated 19 February, 2016. Copy of notice of Adjourned 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