



# MAGMA HOUSING FINANCE

Dated: 09 May, 2019

**BSE Limited**

Corporate Relationship Department  
25th floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

(Company Code -10828)

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 08 May 2019**

**Ref: Regulation 50 and 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In continuation to our intimation dated 2 May 2019, this is to inform you that the Board of Directors at its meeting held on 8 May 2019 has inter alia considered and approved the Audited Financial Results of the Company for the half year and year ended 31 March 2019 which has been submitted separately and revalidated the Authorisation for issuance of debt securities on Private Placement Basis of upto Rs. 600 Crores during the Financial Year 2019-20 for general corporate purposes of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For Magma Housing Finance Limited

*Priti Saraogi*

**Priti Saraogi**  
**Company Secretary**  
Membership No.: A26360

Magma Housing Finance Limited

Regd. Office: Development House, 24 Park Street, Kolkata 700 016  
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