



# MAGMA HOUSING FINANCE

March 24, 2017

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

**Scrip Code No. 108793**

Dear Sir/Madam,

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

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that an Extra Ordinary General Meeting of the Shareholders of the Company was held today, i.e., 24 March, 2017 at Mumbai and the shareholders have approved 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 2017-18 for general corporate purposes 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

Magma Housing Finance (A Public Company with Unlimited Liability)

**076568**

(Formerly, GE Money Housing Finance)

**CIN No. U65922DL2004PLC125931**

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

Web : <http://www.magmahfc.co.in>, ~~CIN - U65922DL2004PLC125931~~