



# MAGMA HOUSING FINANCE

24 October 2018

**BSE Limited**

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

**Scrip Code No. - 951674**

**Sub: Outcome of Board Meeting held on 24 October 2018**

**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')**

Dear Sir,

In continuation to our intimation dated 18 October 2018, this is to inform you that the Board of Directors at its meeting held today i.e. 24 October 2018 has inter alia considered and approved the Unaudited Financial Results of the Company for the half year ended 30 September 2018 and consider revalidate the Authorisation for issuance of debt securities on Private Placement Basis of upto Rs. 600 Crores during the Financial Year 2018-19 for general corporate purposes of the Company.

You are requested to take note of the same.

Yours faithfully,

**For Magma Housing Finance Limited**

*Priti Saraogi*

**Priti Saraogi**

**Company Secretary**

**Membership No.: A26360**

**Magma Housing Finance Limited**

[Formerly Magma Housing Finance (A Public Company with Unlimited Liability)]

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

Web : <http://www.magmaahfc.co.in>, CIN : U65922DL2004PLC125931

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