



MAGMA HOUSING FINANCE

June 13, 2016

The Secretary
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 108793

Dear Sir/Madam,

Sub: Submission of Notice of Annual General Meeting and Annual Report for the Financial Year ended 31 March 2016

Please find enclosed herewith the Notice of Annual General Meeting alongwith the Annual Report of Magma Housing Finance (A Public Company with Unlimited Liability) for the Financial Year ended 31 March 2016.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Magma Housing Finance**
(A Public Company with Unlimited Liability)

Priti Saraogi

Priti Saraogi
Company Secretary

Encl.: As above