



MAGMA HOUSING FINANCE

March, 15 2019

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

Company Code: 10828

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., 15 March, 2019 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 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

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

Regd. Office: Magma House, 24 Park Street, Kolkata 700 016, Ph: +91 33 44027797

Web : <http://www.magmafhc.co.in>, CIN : U65922WB2004PLC229849

Please Visit <https://ipg.magma.co.in> For Online Payment

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