Magma Fincorp Limited

 Regd. Office

 Development House, 4th Floor

 24 Park Street, Kolkata 700 016

 Tel : 91 7596067866

 91 33 44017350

 Fax : 91 33 44017428

 CIN : L51504WB1978PLC031813

 Web : www.magma.co.in



13 April 2019

The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kuria Complex, Bandra (E) Mumbai-400051

Symbol : MAGMA

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

Company Code: 524000

Dear Sir,

### Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Newspaper Advertisement w.r.t intimation of Board meeting of the Company to be held for approval of Audited Financial Results of the Company for the quarter and year ended 31 March 2019 and Annual Financial Statement for the year ended 31 March 2019, published in leading English Newspaper (The Financial Express) and in Regional language newspaper (Aajkal) on 13 April 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Magma Fincorp Limited

Shabrium Zamán Company Secretary

WWW.FINANCIALEXPRESS.COM

SATURDAY, APRIL 13, 2019

**FINANCIAL EXPRESS** 

## NATION :

# Russia confers highest state decoration on Mo

PRESS TRUST OF INDIA New Delhi, April 12

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PRIME MINISTER NARENDRA Modi has been honoured with Russia's highest state decoration, the Order of St Andrew the Apostle, for his role in promoting close ties between the two countries. The award comes days after the United Arab Emirates announced conferring 'The Order of Zayed' on the Prime Minister.

The Russian government said Modi is given the highest state decoration of Russia for "exceptional services" in promoting special and privileged strategic partnership between Russia and India and friendly relations between the Ru and Indian people.

A Russian official sai 'Order of St Andrew the tle' is awarded to promi statesmen, public figure those working in the fie science, culture and ai recognition of their e tional services in promi prosperity and glory of R

The order can als awarded to foreign hea state for outstanding ser

The Order of St Andre Apostle is the highest on Russia.The foreign award the award included Pres of China Xi Jinping and dent of Kazakhstan Nurs Nazarbayey.



Website: www.magma.co.in, Email: shabnum.zaman@magma.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 15 May 2019 at Mumbai to inter-alia consider, approve and take on record the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ended 31 March 2019 and Annual Financial Statements for the Financial Year ended 31 March 2019.

The aforesaid details are also hosted on the Company's website (www.magma.co.in) and on the Stock Exchange websites (www.nseindia.com and www.bseindia.com).

For and on behalf of the Board For Magma Fincorp Limited Sd/-Shabnum Zaman

Date : 12 April 2019 Place : Kolkata Company Secretary ACS No. 13918

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Regula the Bo on Tue the a e quart nd divid	sure Requirements) ven that a Meeting of scheduled to be helic onsider and approve of the Company for th 019 and to recommen	ant to Regulation 29 re g Obligation & Disclo NOTICE is hereby giv ors of the Company is 2019 inter-alia, to co alone financial results of al year ended 31.03.2( ) the equity sharehold hove details can be
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## NALCO NALCO WATER INDIA LIMITED

An Ecotab Company CIN: U22229PN1987PLC140332 Registered Office : S.NO : 238/239, 3rd Floor, Quadra 1, Panchshil Magarpatta Road, Sade Satra Nali Pune, Maharashtra 411028 India Phone No. + 91 20 66594000, Fax No: + 91 20 66594380 Email id: harsha.totla@ecolab.com

#### Notice of (01/2019-20) Extra-Ordinary General Meeting and Remote E-voting Information

Notice is hereby given that the (01/2019-20) Extra – Ordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, May 15, 2019 at 11.30 a.m. (IST) at Nalco Water India Limited S.NO : 238/239, 3rd Floor, Quadra 1, Panchshil Magarpatta Road, Sade Satra Nali Pune Maharashtra 411028 India to transact the business as set out in the Notice dated April 03, 2019 convening the EGM.

The said Notice convening the EGM alongwith Proxy Form and Attendance Slip has been sent to all the Members whose name appeared in the Register of Members/Register of Beneficial Owners as on April 05, 2019, as maintained by the Depository Participant/Registrar & Share Transfer Agent (RTA) through permitted mode.

The Notice alongwith Explanatory Statement, Attendance Slip and Proxy Form can be downloaded from weblink: <u>https://instavote.linkintime.co.in</u>. The documents referred in the notice will also be available at the Registered Office of the Company for inspection on all working days, except Saturdays, between 2:00 p.m. to 4:00 p.m. IST, up to the date of the Meeting.

A Member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be the member of the Company.

The Company has appointed Mrs. Pallavi Salunke, Practicing Company Secretary, Partner of SKO & Associates, Pune (Membership No. 5640; CP No 4453) as Scrutinizer for scrutinizing the e-voting process at the EGM in a fair and transparent manner.

E-Voting Information : In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the EGM by electronic means and all the items of the business may be transacted through e-voting services provided by Link Intime India Private Limited (Link Intime) at the weblink https://instavote.linkintime.co.in.

The e-voting period shall commence from Friday, May 10, 2019 from 09.00 a.m., and shall end on Tuesday, May 14, 2019 at 5.00 p.m. The e-voting module shall be disabled by linkintime for voting thereafter. During this period, Members holding shares either in physical form or dematerialized form as on the cut off date i.e. Wednesday, May 08, 2019, may cast their yole by remote e-voting and

