

Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web: www.magma.ca.in



3 November 2017

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

Company Code - 524000

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - MAGMA

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,


This is in continuation to our earlier intimation dated 11 October 2017, wherein we have informed the Stock Exchanges that the meeting of Board of Directors will be held on 9 November 2017 to inter-alia take on record and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter and half year ended 30 September 2017.

We would like to inform you that in the aforesaid meeting, in addition to the agenda items, matter with regard to raising of funds/issuance of securities by way of Private Placement(s) and/ or Qualified Institutions Placement will also be considered by the Board of Directors, subject to approval of the shareholders.

The same is for your information and records please.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited


Shabbum Zaman
Company Secretary
ACS No. 13918