

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.co.in



12 July 2017

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

Company Code: 524000

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

Symbol : MAGMA


Dear Sir,

Sub: Newspaper Advertisement w.r.t 37th Annual General Meeting of the Company

Forwarding herewith copies of Newspaper cuttings published in leading English Newspaper (The Financial Express) and in Regional language newspaper (Aajkaal) on **11 July 2017** in respect of the 37th Annual General Meeting of the Company to be held on 2 August 2017.

This is for your information and record.

Thanking you,
For Magma Fincorp Limited


Shaqum Zaman
Company Secretary
ACS No. 13918

Encl: as above

MAGMA FINCORP LIMITED**MAGMA**
Incorporated in the State of KarnatakaRegistered Office: "Magma House", 24, Park Street, Kolkata - 700 016
CIN: L51504WB1978PLC031813 • Phone: 033-4401 7200/350 • Fax: 033-4402 7731
Website: www.magma.co.in • Email: shabnum.zaman@magma.co.in**NOTICE**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company shall be held at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700017 at 3:00 P.M. on Wednesday, 02 August, 2017. The notice convening the AGM, setting out the following Ordinary and Special Business to be transacted thereat along with the Annual Report of the Company for the financial year 31st March 2017 has already been posted to the members of the Company at their registered addresses on 8th July 2017. The Annual Report and other documents such as Audited Financial Statements (Standalone and Consolidated) and Reports of the Board of Directors and Auditors thereon are also placed on the Company's website (www.magma.co.in).

Ordinary Business

- To consider and adopt:
 - the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017 and the Report of Auditors thereon.
- To declare Dividend on Equity and Preference Shares for the year ended 31st March 2017.
- To appoint a Director in place of Mr. Sanjay Chamria (holding DIN: 00009894) who retires by rotation and, being eligible, offers himself for re-appointment.
- To ratify the appointment of M/s. B S R & Co. LLP, Chartered Accountants having Registration No. 101248W/W-100022 of Bangalore, as Statutory Auditors of the Company from the conclusion of the 37th Annual General Meeting (2016-17) till the conclusion of the 38th Annual General Meeting (2017-18) of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis.

Special Business

- To determine the fees to be charged from the shareholders of the Company for service of documents through specified mode
- To approve the Scheme of Merger of Wholly Owned Subsidiary Company i.e. Magma Advisory Services Limited (MASL) with the Company.

The notice of the AGM have been sent electronically on 8th July 2017 to those members who have registered their e-mail addresses with the Company/ Depository Participant and are also available on the Company's website (www.magma.co.in). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's RTA or with the Company at ukundu@magma.co.in.

The Notice of the AGM of the Company, inter alia, indicating the process and manner of remote e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> and www.magma.co.in or the same can also be obtained by sending a request through email to shabnum.zaman@magma.co.in or from the Registered Office of the Company at Magma Fincorp Limited, "Magma House", 24, Park Street, Kolkata - 700 016. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of dispatch of the Notice upto the date of AGM on all working days between 10:00 A.M to 12:00 Noon.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Company is pleased to provide members facility to exercise their right to vote by electronic means at the ensuing AGM. The remote e-voting period commences on Sunday, 30th July 2017 (9.00 A.M. IST) and ends on Tuesday, 1st August 2017 (5.00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility.

Mr. Girish Bhatia, Company Secretaries in Practice (CP No. 13792), who have consented to act as the Scrutinizer and are available for the purpose of ascertaining the requisite majority, have been appointed as the Scrutinizer to scrutinize the remote e-voting process/ballot in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 26th July 2017. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 26th July 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Registrar and Transfer Agent (RTA) i.e. M/s. Niche Technologies Private Limited at nichetechpl@nichetechpl.com.

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the closing working hours of cut-off date and not casting their vote electronically, may cast their vote at the AGM either through ballot or polling. A member may participate in the Meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the Meeting.

Further pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the Listing Regulations, the Register of Members of the Company and the Share Transfer Books of the Company shall remain closed from Thursday, 27th July 2017 to Wednesday, 2nd August 2017 (both days inclusive) for the purpose of the payment of dividend for the financial year 2016-2017, if approved by the Members, at the 37th AGM of the Company. The dividend be payable to those members whose names will appear in the Register of Members as on the close of business hours of Wednesday, 26th July 2017. In respect of the shares held in electronic form, the Dividend be paid to those persons whose names shall appear as beneficial owners as at the end of the business hours on Wednesday, 26th July 2017 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Any person, who becomes a member of the Company after posting the Annual Report, may attend the Meeting in person or appoint a proxy and send a requisition for a copy of the Annual Report and notice convening the Meeting.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy/proxies to attend and vote instead of himself / herself and the proxy need not be a member of the company the instrument appointing the proxy in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the company not less than Forty-Eight (48) hours before the time for holding the Meeting.

The results of remote e-voting and ballot shall be aggregated and declared on or after the AGM of the Company but not later than Forty-Eight (48) hours from the conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.magma.co.in and on the website of NSDL www.evoting.nsdl.com immediately and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

Any query connected with the voting at the Annual General Meeting may be addressed to the Company Secretary at Magma Fincorp Limited, Magma House, 24 Park Street, Kolkata - 700016 or at shabnum.zaman@magma.co.in. In case of any query, relating to remote e-voting, members may contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 at Telephone Nos. (022) 2499 4738/4600, Email ID: rajivr@nsdl.co.in.

Please keep your updated email ID registered with the Company/your Depository Participant to receive timely communications.

For Magma Fincorp Limited

Sd/

Shabnum Zaman

Company Secretary

ACS: 13918

Place : Kolkata
Date : 10 July 2017

MEMBERS, WHO HAVE THE VOTING RIGHTS AT THE AGM. The Company will provide the venue. Members who have cast their vote at the AGM, however those members shall be in case of any queries/grievances relating to Mr. Pradeep P.C (CP. No.3905 FCS) Secretaries in practice has been appointed e-voting and ballot process in a fair and The result of e-voting shall be announced than 2 (two) days of conclusion of the Scrutinizers' Report shall be placed on CDSDL for the information of the Member Exchanges.

Cochin - 682003
July 10, 2017**HARRISONS MALAYALAM**

24/1624, Bristow Road, Willingdon

CIN: L01119K

e-mail: hmlcorp@harrisonsmalayalam.com

Tel: 0484-662436

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE**A) Annual General Meeting**

Notice is hereby given that the 40th Annual General Meeting of the Company will be held at Arts Hall, Fine Arts Avenue, Foreshore, Kochin, Kerala on Wednesday, 2nd August 2017 at 3:00 P.M. to transact the business as set out in the Notice of the AGM.

Notice of the AGM together with the Annual Report and other documents such as Audited Financial Statements (Standalone and Consolidated) and Reports of the Board of Directors and Auditors thereon are also placed on the Company's website (www.harrisonsmalayalam.com) and on the website of NSDL (www.evoting.nsdl.com) immediately and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. The results of e-voting shall be announced later than 2 (two) days of conclusion of the Scrutinizers' Report shall be placed on CDSDL for the information of the Member Exchanges.

B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from 28th July 2017 to 2nd August 2017 (both days inclusive) for the purpose of Annual General Meeting.

C) E-voting:

Pursuant to regulation 44 of SEBI (LODR) Companies Act, 2013, read with Rule 10 of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2014, as amended, members the facility to cast their vote electronically at the AGM (remote e-voting) on all resolutions to be considered at the AGM. The Company has engaged the service of National Securities Depository Limited as the e-voting agency. The procedure for e-voting is described in the Notice of AGM.

The remote e-voting will commence on Sunday, 30th July 2017 (9.00 A.M. IST) and ends on Tuesday, 1st August 2017 (5.00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility.

In case a person has become a Member of the Company after the dispatch of the Notice of AGM, he/she shall not be allowed to vote at the AGM. The Company will provide the venue. Members who have cast their vote at the AGM, however those members shall be in case of any queries/grievances relating to Mr. Pradeep P.C (CP. No.3905 FCS) Secretaries in practice has been appointed e-voting and ballot process in a fair and The result of e-voting shall be announced later than 2 (two) days of conclusion of the Scrutinizers' Report shall be placed on CDSDL for the information of the Member Exchanges.

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Cochin - 682003
July 10, 2017

