

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



9 May 2018

Corporate Relationship Department,  
**BSE Limited**  
25<sup>th</sup> 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: Outcome of Board Meeting held on 9 May 2018**

**Ref: Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

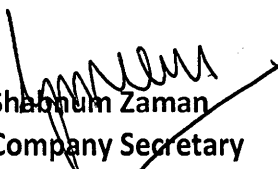
Dear Sir,

This is to inform you that the Board of Directors at its meeting held today i.e. 9 May 2018 has inter-alia approved, subject to the approval of the shareholders, the alteration in Articles of Association (AoA) of the Company by deletion of Chapter II w.r.t. Zend Mauritius VC Investments, Limited (Zend) since the Investment Agreement entered into by the Company with Zend has been terminated.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For Magma Fincorp Limited

  
Shaonum Zaman  
Company Secretary  
ACS No. 13918