



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



March 30, 2015

The Secretary,
Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

(Company Code - 524000)

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

(Symbol - MAGMA)

Dear Sir,

Sub: Seeking approval of the Company by special resolution for issuance of Equity Shares on Preferential basis

This is to inform you that the Management Committee of the Board of Directors of the Company (which has been authorized in this regard) at its meeting held on 30th March, 2015 has decided to convene an Extra Ordinary General Meeting on Tuesday, 28th April, 2015 for seeking approval of the shareholders of the Company for issuance of Equity Shares on Preferential basis under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and Companies Act, 2013 read with relevant rules thereunder and other applicable provisions.

Mr. Atul Kumar Labh of M/s. A. K. Labh & Co., Practicing Company Secretaries, (CP No. 3238) Kolkata, have been appointed as Scrutinizer for conducting the e- voting process in a fair and transparent manner. The Voting Rights of the Members shall be reckoned as on 27th March, 2015 which is the cut off date.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Magma Fincorp Limited**

For 
Kallash Baheti
Company Secretary