



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



1 August 2015

National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

SYMBOL: MAGMA

BSE Limited,
Corporate Relationship Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 524000

Dear Sirs,

Sub: Outcome of Board Meeting held on 1 August 2015

Pursuant to the provisions of the Listing Agreement, we would like to bring to your kind notice that the Board of Directors of the Company at their meeting held today i.e. 1 August 2015 has taken on record the relinquishment of the office of Company Secretary and Compliance Officer by Mr. Kailash Baheti w.e.f. close of business hours on 1 August 2015. However, he will continue to be the Chief Strategy Officer of the Company.

Further, based on the recommendation of the Nomination and Remuneration Committee of the Company the Board of Directors has appointed Ms. Shabnum Zaman presently designated as Deputy Company Secretary of the Company as the Company Secretary of the Company and Compliance Officer for Stock Exchange purpose with effect from 2 August 2015.

The same is for your information and records.

Thanking You,

Yours faithfully,
For Magma Fincorp Limited

Director
DIN:00009409