



Magma Fincorp Limited  
Regd. Office  
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July 02, 2013

Corporate Relationship Department,  
**Bombay Stock Exchange 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: Intimation under Clause 41 of the Listing Agreement**

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchanges, please note that a meeting of the Board of Directors of the Company will be held on Thursday, the 18<sup>th</sup> day of July, 2013 at Kolkata, to inter-alia take on record and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June, 2013.

Thanking you,

Yours faithfully,  
For Magma Fincorp Limited

**Girish Bhatia**  
Company Secretary