Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kalkata 700 016
Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web : www.magma.co.in

MAGMA
Investing in the smallest dream

11 July 2016

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

Symbol : MAGMA

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

Company Code: 524000

Dear Sir,

Sub: Intimation of reschedulement of the Annual General Meeting of the Company

With reference to the earlier letter dated 12 May 2016 and 20 June 2016 regarding the 36th Annual General Meeting (AGM) of the Company, we would like to inform you that the Annual General Meeting (AGM) which was scheduled on 4 August 2016 has been rescheduled by the Board. The revised AGM date, time and venue will be intimated in due course.

The dates for the closure of the Register of Members and the Share Transfer Books of the Company shall remain the same i.e. from 29 July 2016 to 4 August 2016 (both days inclusive). Therefore, the eligibility for the entitlement of Dividend of the members remains unchanged, however, the Dividend as recommended by the Board of Directors, if declared at the AGM will now be credited/dispatched according to the rescheduled date of the AGM which will be intimated in due course.

Kindly take the same on record.

For Magma Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918
Address:
80B, Sudhir Bose Road
Kolkata- 700 023