



Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
West Bengal, India
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E: magma@magma.co.in
CIN:-L51504WB1978PLC031813
Website:- www.magma.co.in



8th April, 2014

The Secretary
Corporate Relationship Department,
BSE Limited
25th 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)

Dear Sir,

Re: Annual Audited Financial Results for the Financial Year ended 31st March, 2014

This is to inform you that the Annual Audited Financial Results of the Company for the Financial Year ended 31st March, 2014 shall be approved by the Board of Directors of the Company and published within 60 days from the close of the Financial Year 2013-14 i.e. within 30th May, 2014.

In view of the aforesaid, the Unaudited Financial Results of the Company for the quarter ended 31st March, 2014 shall not be published.

Thanking You,

Yours faithfully
For Magma Fincorp Limited


Girish Bhatia
Company Secretary