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Date: January 15, 2015

To,
Bombay Stock Exchange
Sir P. J Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code: 950446

Sub: Submission of outcome of the Board Meeting held on January 15, 2015

With regard to above subject, this is to inform you that the Board of Directors at their meeting held on January 15, 2015 has approved new issue of Perpetual Debt Instruments (PDIs) of Rs. 50 Crore.

You are requested to kindly take the same on your record and inform public at large.

Thanking You,
Yours Faithfully,
For Credila Financial Service Private Limited

S.R. Dave
Shivangi Dave
Company Secretary



CREDILA FINANCIAL SERVICES PVT. LTD.

Corporate Identity Number : U67190MH2006PTC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai 400 059, India.

Tel: +91-022-28266636 Email: loan@credila.com

*** TX REPORT ***



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With regard to the above mentioned details, the Board of Directors of the Company has approved the same and the same is being reported to the Registrar of Companies, Mumbai.

For and on behalf of the Company

Secretary
 Credila Financial Services Private Limited

Company Secretary

