

o/c

Date: March 30, 2015

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

Dear Sir/Madam,

Ref: Scrip Code: 950446 & 951612

Sub: Outcome of the Board Meeting held on March 30, 2015

This is to inform you that the Board of Directors at their meeting held on March 30, 2015 has considered the following businesses, subject to the approval of the shareholders, at the forthcoming Annual General Meeting of the Company.

1. Appointment of Mr. Amitabh Chaudhry as an Independent Director of the Company, with immediate effect.
2. Appointment of Mr. Sudhin Choksey as an Independent Director of the Company, with immediate effect.
3. Appointment of Mr. B. Mahapatra as an Independent Director of the Company, with immediate effect.
4. Appointment of Mrs. Madhumita Ganguli as a Non - Executive Director of the Company, with immediate effect.



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

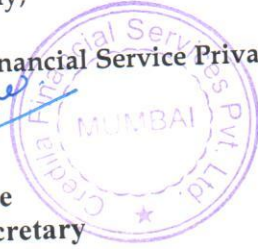
5. Resignation of Mr. C. B. Chhaya, from the directorship of the Company, with immediate effect.
6. Resignation of Mrs. Renu Sud Karnad, from the directorship of the Company, with immediate effect.

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


Shivangi Dave
Company Secretary



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