

Date: October 13, 2015

To,
Bombay Stock Exchange,
Sir P. J. Towers,
Dalal Street,
Mumbai 400 023.

Attn: DCS - CRD

Dear Sir,

Ref: Scrip Code: 950446, 952267, 951612 and 952514

Sub: Meeting of the Board of Directors of the Company.

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Monday October 19, 2015 at 5.00 PM at HDFC House, H. T. Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai 400 020, to consider and approve, inter alia the following businesses:

- 1) Unaudited Financial Results of the Company for the Half Year ended on September 30, 2015.
- 2) Issuance of Non-Convertible Debentures

The said Results along with the Limited Review Reports issued by the Statutory Auditor will be sent to you after the same is approved by the Board.

You are requested to kindly take note of the above and display the said Notice on the Notice Board of the Stock Exchange for the information.

Thanking you,

Yours faithfully,
For Credila Financial Services Private Limited

S. R. Dave
Shivangi Dave
Company Secretary



CRENILA 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