

O/c

Date: October 20, 2015

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

Dear Sir/Madam,

Ref: Scrip Code: 950446, 951612, 952267, 952514 & 952850

Sub: Submission of outcome of the Board Meeting held on October 19, 2015

With regard to above subject, this is to inform you that the Board of Directors at their meeting held on October 19, 2015, inter-alia, has approved following businesses:

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

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

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