

Date: April 18, 2016

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

Dear Sir/Madam,

**Ref: Scrip Code: 950446, 951612, 952267, 952514, 952850 & 953505**  
**2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015, INE539K08146 & INE539K07023.**

**Sub: Submission of outcome of the Board Meeting held on April 18, 2016**

With regard to above subject, this is to inform you that the Board of Directors at their meeting held on April 18, 2016 has inter-alia approved following businesses:

- 1) Audited Annual Financial Results of the Company for the Year ended March 31, 2016.
- 2) Issuance of Non - Convertible Debentures.
- 3) Increase in Authorised Share Capital, subject to approval at ensuing Annual General Meeting.

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**  
**Authorized Signatory**



**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**