

Date: January 8, 2015

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

Attn: DCS - CRD

Dear Sir,

**Ref: Script Code: 950446**

**Sub: New Issue of Perpetual Debt Instruments of Rs. 50 Crore**

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on January 15, 2015 at 1.00 PM at HUL House, H. T. Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai 400 020, inter alia to consider and recommend new issue of Perpetual Debt Instruments (PDIs) of Rs. 50 Crore subject to the approval of the Shareholders of the Company. (Clause 19(h) of Simplified Listing Agreement)

Also consider this as an intimation of the Company to raise funds through issue of new debt securities as required under clause 21(a) of the Simplified Listing Agreement.

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



**CREDILA FINANCIAL SERVICES PVT. LTD.**

Corporate Identity Number : U67190MH2006PTC159411

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