

Date: January 10, 2017

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

Dear Sir/Madam,

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

Ref: 1) Scrip Code: 950446, 951612, 952267, 952514, 952850, 953505, 954280 & 955181  
2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015,  
INE539K08146, INE539K07023, INE539K07031 & INE539K07056.

We wish to intimate to you under Regulation 50 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the next meeting of the Board of Directors of the Company will be held on January 16, 2017 inter-alia to consider and approve the following businesses:

- 1) Issuance of Non-Convertible Debentures.
- 2) Conversion of 6,69,99,956 Compulsorily Convertible Preference Shares into 5,49,95,691 fully paid up Equity Shares of Rs.10 each.

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

Yours faithfully,

For **Credila Financial Services Private Limited.**

  
**Akanksha Kandoi**  
Company Secretary & Compliance Officer

**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