

Date: April 12, 2016

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

Dear Sir/Madam,

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

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 April 18, 2016 inter-alia to consider and approve the following businesses:

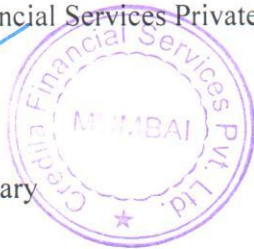
- 1) Annual Audited Financial Results of the Company for the Financial Year ended on March 31, 2016.
- 2) Issuance of Non-Convertible Debentures.

We wish to further intimate you that pursuant to Regulation 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will publish Annual Audited Financial Results for the financial year ended March 31, 2016 within sixty days from the end of the financial year.

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

For Credila Financial Services Private Limited.


Shivangi Dave
Company Secretary



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