

Date: April 13, 2015

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

Attn: DCS - CRD

Dear Sir,

Ref: Scrip Code: 950446 & 951612

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 16, 2015 at 2.45 PM at HUL House, H. T. Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai 400 020, inter alia to consider and approve the following businesses:

- 1.) Audited Financial Results of the Company for the Financial Year ended on March 31, 2015
- 2.) Increase in limit of borrowings in excess of the limits prescribed u/s 180 (1) (c) of the Companies Act, 2013
- 3.) Issuance of Non - Convertible Debentures

The said outcome will be sent to you after the same is approved by the Board.

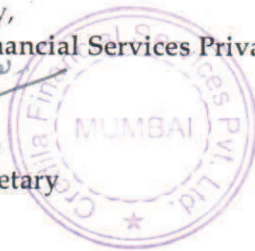
We wish to intimate you that pursuant to Clause 29 (B) (a) of Listing Agreement, with the Stock Exchange, our Company will publish Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2015 within 60 days from the end of the financial year.

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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