



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No:1:05:138:I:CS

Date: 10th August, 2017

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
Scrip Code:- PFC	Scrip Code:- 532810

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

This has reference to our communication dated 3rd August, 2017, informing that in terms of 'Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSE)' issued by Department of Investment & Public Asset Management (DIAPM), Ministry of Finance dated 27th May, 2016, the Board of Directors of Power finance Corporation Ltd. in its meeting scheduled to be held on 10th August, 2017 shall inter alia deliberate on 'Issue of Bonus Shares'.

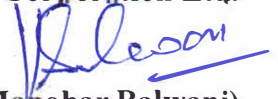
In this context, it is to inform that the Board of Directors of Power Finance Corporation Ltd. in its meeting held today i.e. 10th August, 2017 inter alia deliberated on 'Issue of Bonus Shares' in terms of 'Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSE)' issued by Department of Investment & Public Asset Management (DIAPM), Ministry of Finance dated 27th May, 2016, and decided not to issue Bonus shares for the present.

The Board Meeting commenced at 3.00 P.M. and concluded at 5.10 P.M.

This is submitted for your information and record.

Thanking you.

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
mb@pfcindia.com