

SEC/FILING/BSE-NSE/17-18/68A-B

June 29, 2017

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

**Sub.: Outcome of Board Meeting**

**Ref.: Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at their meeting held today has inter-alia approved issuance of Redeemable Non-Convertible Debentures on private placement basis within the limits of Rs. 30,000 crores approved by the shareholders in the 38<sup>th</sup> Annual General Meeting held today.

The Board Meeting commenced at 1.30 p.m. and concluded at 2.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



**VIVEK ACHWAL**  
COMPANY SECRETARY



**Shriram Transport Finance Company Limited**

**Corporate Office:** Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

**Registered Office:** Mookambika Complex, 3<sup>rd</sup> Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.



Scrip Code :511218

Scrip Name :SHRIRAM  
TRANSPORT FINANCE CO.LTD.

ISIN :INE721A01013

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**Corporate Announcements**

Script Code	511218
Name of the Company	SHRIRAM TRANSPORT FINANCE CO.LTD.
Category / Sub Category	Board Meeting
Description	Board_Meeting
Announcement Type	Outcome
Subject	Outcome of Board Meeting *
Body	<p>Ref.: Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Outcome of Board Meeting</p> <p>This is to inform you that the Board of Directors of the Company at their meeting held today has inter-alia approved issuance of Redeemable Non-Convertible Debentures on private placement basis within the limits of Rs. 30,000 crores approved by the shareholders in the 38th Annual General Meeting held today.</p> <p>The Board Meeting commenced at 01.30 p.m. and concluded at 02.00 p.m.</p> <p>Kindly take the same on record.</p>
File Upload <b>(Only PDF File)</b>	<input type="button" value="Choose File"/> No file chosen * (All documents to be scanned and uploaded in a single pdf file)  <b>PDF File Name</b> :- 48dc224d-8e3d-437d-80c8-5470e368cee6.pdf
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**Date of Download** 29-Jun-2017

**NSE Acknowledgement**

<b>Symbol:-</b>	SRTRANSFIN
<b>Name of the Company: -</b>	Shriram Transport Finance Company Limited,
<b>Submission Type:-</b>	Board Meeting
<b>Short Description:-</b>	Raising of Funds
<b>Date of Submission:-</b>	29-Jun-2017 14:24:17
<b>NEAPS App. No:-</b>	2017/Jun/3776/3804

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