

**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**

**Re.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

The Board of Directors of the Company at their meeting held today have inter-alia –

- i. Approved audited annual financial statements (standalone and consolidated) for the financial year ended March 31, 2018 and the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2018 prepared pursuant to Regulation 33 of the Listing Regulations and Schedule III to the Companies Act, 2013 to the extent applicable to the Company.
- ii. Recommended a final dividend of Rs. 6/- per share of Rs. 10/-each (i.e. 60%) for the financial year ended March 31, 2018. This is in addition to the Interim Dividend of Rs. 5/- per equity share already paid on November 20, 2017. With this, the total dividend for the financial year 2017-18 is Rs.11/- per share (i.e. 110%) which is higher than the total dividend of Rs.10/- per share (i.e. 100%) paid for the financial year 2016-17.
- iii. Delegated the power to committee(s) to raise funds by way of issue of redeemable non-convertible debentures/subordinated debentures (public issue/private placement basis) in on-shore markets, bonds/notes in off-shore markets, external commercial borrowing and other methods of borrowing for purpose of business of the Company during the financial year 2018-19 and in this connection the Board has also approved Postal Ballot Notice for seeking necessary approval of shareholders.
- iv. Authorised the Banking & Finance Committee to buy-back Redeemable Non-Convertible Debentures up to Rs.500 Crores from time to time during the financial year 2018-19.

**Shriram Transport Finance Company Limited**



- v. Subject to the confirmation by the Stock Exchanges, the Book Closure period for the purpose of 39<sup>th</sup> Annual General Meeting (AGM) and payment of the final dividend will be July 20, 2018 to July 26, 2018 (both days inclusive). The final dividend, subject to the approval of the shareholders at the 39<sup>th</sup> AGM, will be paid on or after August 02, 2018. The 39<sup>th</sup> AGM of the Company will be held on Thursday, July 26, 2018 at Chennai, Tamil Nadu.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Company's statutory auditors have issued auditors' reports with an unmodified opinion with respect to the audited financial results (standalone and consolidated) of the company for the financial year ended March 31, 2018.

The audited standalone and consolidated financial results for the financial year ended March 31, 2018 along with Auditors' Reports thereon as required under Regulation 33 of the Listing Regulations are enclosed. The same are being uploaded on the Company's website ([www.stfc.in](http://www.stfc.in)) as required under Regulation 46 of the Listing Regulations and would be published in the prescribed format in one English and one vernacular newspaper as required under Regulation 47 of the Listing Regulations.

The Disclosure in accordance with Regulation 52(4) of the Listing Regulations is also enclosed. The certificates of the Debenture Trustees as required under Regulation 52(5) of the Listing Regulations will be sent shortly.

This is an intimation/disclosure under Regulation 30, 33, 42, 46, 47, 52 and other applicable regulations of Listing Regulations. Kindly take the same on record.

The Meeting of Board of Directors commenced at 11.00 A.M. and concluded at 02.30 P.M.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

**VIVEK ACHWAL**  
**COMPANY SECRETARY**

Encl.: a/a.

**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](http://www.stfc.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874.





















