IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No./IFCI/22nd AGM/2015- 3468

August 22, 2015

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Re: IFCI's Annual Report for the financial year 2014-15.

Pursuant to the provisions of clause 31(a) of the Listing Agreement, we enclose herewith the Annual Report of the Company for the Financial Year 2014-15, containing inter-alia, Notice calling 22nd Annual General Meeting, Boards' Report, Annual Audit Report, Balance Sheet as at March 31, 2015 and Statement of Profit & Loss Account for the year ended March 31, 2015. The soft copy of Annual Report is also being mailed to you, along with Form A. 6

2. Further, pursuant to the provisions of Clause 16 of the Listing Agreement, intimation is being given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2015 to Monday, September 21, 2015 (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) of the Company to be held on Monday, September 21, 2015 and for payment of dividend, if declared.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**

Priyanka.

(**Priyanka Sharma**)
Assistant Company Secretary

Encl: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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