BAJAJ FINANCE LIMITED

SEC/BM/2017/284 17 May 2017

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code:500034	Scrip Code : BAJFINANCE – EQ

Dear Sir / Madam,

Sub: **Outcome of Meeting of Board of Directors**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today:

a) approved audited standalone and consolidated financial results of the Company for FY2016-17. Copy of the said standalone and consolidated financial results (annexure 1), auditors' report (annexure 2) and press release (annexure 3) in this respect are enclosed.

   The audit reports are submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is enclosed.

b) recommended a dividend of ₹ 3.60 per equity share of face value of ₹ 2, subject to approval of the shareholders at the 30th Annual General Meeting (AGM) to be held on 19 July 2017. Dividend, if declared by the shareholders at the AGM, will be credited / despatched between 24 July 2017 to 27 July 2017.

c) decided that the register of members and share transfer books will remain closed as under:

Type of security and Paid-up value	Book Closure From To	Purpose
Equity Shares (₹ 2 per share paid-up)	Saturday, 8 July 2017 to Wednesday, 19 July 2017	Payment of Dividend of ₹ 3.60 per share of face value of ₹ 2 each (180%) and for AGM

The meeting commenced at 11.30 a.m. and concluded at 2.15 p.m.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

ANANT DAMLE
COMPANY SECRETARY

Encl.: As above