



TRANSWARRANTY FINANCE LIMITED

11/03/ 2016

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub.: Board Meeting on 14th March, 2016

Pursuant to the Listing Regulations, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at 403, Regent Chambers, Nariman Point, Mumbai – 400 021 on 14th March, 2016 to approve and authorise the persons to vote in respect of postal ballot of M/s Vertex Securities Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

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