



SEC/FILING/BSE-NSE/18-19/68A-B

July 26, 2018

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

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th 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 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is in furtherance to our letter dated July 26, 2018, filed today morning for the captioned subject. The Board Meeting commenced at 09.00 A.M. Since all the board members present were required to proceed to the venue of 39th Annual General Meeting scheduled at 11:00 A.M. at Narada Gana Sabha (Main Hall), No. 314, TTK Road, Alwarpet, Chennai - 600 018, the meeting was unanimously adjourned at 10.30 A.M. The directors reassembled at the same venue after the conclusion of 39th Annual General Meeting for considering the remaining business items on the agenda.

The Board Meeting concluded at 02:00 P.M.

Kindly take the same on record.

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, 3rd 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.

Date of Download 26-Jul-2018

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Announcement
Short Description:-	Outcome of Board Meeting
Date of Submission:-	26-Jul-2018 10:39:08
NEAPS App. No:-	2018/Jul/4866/5053

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 26/07/2018 10:43:42

BSE ACKNOWLEDGEMENT

Acknowledgement Number	337535
Date and Time of Submission	26/07/2018 10:43:31
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Sub.: Outcome Of Board Meeting Ref.: Regulation 30 And 33 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
Submitted By	Mathew
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



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Dear Sirs,

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 and 33 of the 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 has inter-alia approved and taken on record the Unaudited Standalone Financial Results of the Company for the first quarter ended on June 30, 2018, prepared pursuant to Regulation 33 of the Listing Regulations and the periodical resource mobilization plan involving issue of redeemable non-convertible debentures/subordinated debentures on private placement basis in ordinary course of business.

As required under Regulation 33 of Listing Regulations, please find attached herewith the said Financial Results of the Company together with Limited Review Report for the quarter ended June 30, 2018 of the statutory auditors. These Financial Results would also be published in the prescribed format in one English and one vernacular newspaper as required under Regulation 47 of the Listing Regulations and the same are also being uploaded on the Company's website (www.stfc.in) as required under Regulation 46 of the Listing Regulations.

Shriram Transport Finance Company Limited

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Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

A handwritten signature in dark ink, appearing to be "Vivek Achwal", written over a horizontal line.

VIVEK ACHWAL
COMPANY SECRETARY

Encl.: a/a.

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