



(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No: 1:05:138:II:CS

Date: 24th July, 2018

SUB: Outcome of Board Meeting- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our earlier letter dated 19.07.2018, we would like to inform you that, the Board of Directors of Power Finance Corporation Ltd. (PFC) in its meeting held today i.e. on July 24, 2018 have inter-alia approved the proposal for seeking approval of shareholders in the ensuing AGM, under section 42 of Companies Act 2013, read with rule 14(2) of Companies (Prospectus and Allotment of Securities), Rule 2014 for raising of resources to the extent of ₹65000 by way of private placement through issuance of bonds/ debentures/ notes/ debt securities from domestic & international markets, during a period of one year from the date of ensuing AGM.

The funds will actually be raised from time to time , during a period of one year from the date of passing of resolution by the shareholders in the ensuing AGM, with the approval of competent authority as per powers delegated in this regard, by the Board of Directors in the said meeting.

The Board Meeting commenced at 12.00 noon and concluded at 2.10 p.m.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary
mb@pfcindia.com