SHRIRAM City
MONEY WHEN YOU NEED IT MOST

April 27, 2016

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: Scrip Code - BSE – 532498 and NSE - SHRIRAMCIT

Sub: Outcome of the Board Meeting

As required under Regulation 30 (6) read with Schedule III (Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred as "LODR") the Board of Directors at their meeting held today have inter alia

i. Considered and approved the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2016 prepared and approved in terms of Regulation 32, 33 of LODR. The above said results are audited by Statutory Auditors of the Company.

ii. Recommended a final dividend of ₹ 10.00 per equity share (i.e. 100%), subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

iii. To convene and hold the Annual General Meeting of the Company on Thursday, July 28, 2016. The register of members and share transfer books will remain closed from Friday July 22, 2016 to Thursday July 28, 2016 (both days inclusive) for the purpose of Annual General Meeting, payment of dividend and for determining the members eligible for final dividend. This intimation is made under Regulation 42(2) of LODR.

We attach the followings.

i. As required under Regulation 33(3)(c)(ii), of LODR, a copy of the Audit Report on the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2016 .

ii. Disclosures required under Regulation 52(4), of LODR, as additional items along with the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2016 .

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

iii. As required under Regulation 33(3)(d), 52(3) of LODR, a copy of the Form A along with audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2016.

As required under Regulation 47 (1) (b) and 47 (3) of LODR, the financial results would be published in the format of newspaper publication version specified in LODR in one english and one vernacular newspaper.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited

27/4/2016

C R Dash
Company Secretary

Encl: a/a