



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.

(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: 26th February, 2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051 Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001 Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
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SUB: **Outcome of Board Meeting**

Sir/Madam,

In continuation of our earlier letter dated 21st February, 2018, we would like to inform you that the Board of Directors of Power Finance Corporation Ltd. in its meeting held today i.e. on 26th February, 2018 have declared the payment of second interim dividend @ **₹1.80/- per equity share** on the face value of the paid-up equity shares of ₹10/-each for the FY 2017-18.

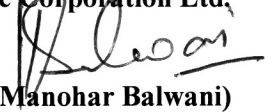
Kindly note that the Record Date i.e. 7th March, 2018 for the purpose of ascertaining the eligibility of the shareholders has already been intimated vide our letter dated 21st February, 2018.

The date of payment/dispatch of dividend shall be on or before 27th March, 2018.

The Board Meeting commenced at 12.30 P.M. and concluded at 3.35 P.M.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd,


(Manohar Balwani)
Company Secretary
mb@pfcindia.com

Encl: As above