



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No: 1:05:138:II:CS

Dated: 28-07-2016

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u> Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President		Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services
National Securities Depository Limited 4th Floor, “A” Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai-400013	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Kind attn.: Mr. B Srinivas, Deputy Manager

Sub: Notice of Book Closure, Date for Payment of Dividend and Cut off date for E-voting

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of Power Finance Corporation Limited will remain closed from 13th August 2016 to 19th August 2016, both days inclusive, for the purpose of taking on record the shareholders for payment of final dividend for the financial year ended 31st March, 2016 and in connection with the Annual General Meeting (AGM) of the Company scheduled to be held on 19th August, 2016.

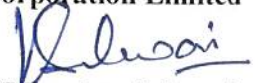
The final dividend for the FY 2015-16 as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on or after 31st August, 2016.

Further, in compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing Remote E-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said AGM. The cut off date for the purpose of determining the voting rights of shareholders of the Company, holding shares either in physical form or in dematerialized form, is August 12, 2016. The e-voting period shall commence on August 14, 2016 at 10.00 a.m. and will end at 5.00 p.m. on August 18, 2016.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com