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: 31.08.2015

National Stock Exchange of India Limited, **Listing Department,** Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 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. 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 Clause 16 of the Listing Agreement, the Register of Members and Share Transfer books of Power Finance Corporation Limited will remain closed from 18th September, 2015 to 24th September, 2015, both days inclusive, for the purpose of taking on record the shareholders for payment of dividend for the financial year ended 31st March, 2015 and in connection with the Annual General Meeting of the Company scheduled to be held on 24th September, 2015.

The final dividend for the FY 2014-15 as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on or after 8th October, 2015.

Further, in compliance with provisions of Clause 35B of the Listing Agreement 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 Meeting. 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 September 17, 2015. The e-voting period commences on September 20, 2015 at 10.00 am and will end at 5.00 pm on September 23, 2015.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited

(Manohar Balwani)
Company Secretary
mb@pfcindia.com

CC: All recognised stock exchanges

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