

October 25, 2018

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

The Board of Directors at their meeting held today have inter alia

- i. Considered and approved the unaudited financial results of the Company for the second quarter and half year ended September 30, 2018. The said results were subjected to Limited Review ("LR") by Statutory Auditors of the Company. We enclose herewith the said financial results and the LR Report. The financial results would be published in the format of newspaper publication version in one english and one vernacular newspaper.
- ii. Declared interim dividend of ₹ 6.00 (i.e. 60%) per equity share of ₹ 10 each to those members whose name appear in the Register of Members of the Company as on November 9, 2018, being the record date fixed for the purpose of payment of interim dividend. The dividend shall be paid/ dispatched on or before November 20, 2018.
- iii. Considered/ clarified previously approved raising of funds through issuance of debt securities including public issue of secured redeemable Non Convertible Debentures.

We enclose the followings

- a) Disclosures required under Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred as "LODR") along with the unaudited financial results for the quarter and half year ended September 30, 2018
- b) Noting certificate dated October 25, 2018 by M/s Catalyst Trusteeship Limited, Debenture Trustee required under Regulation 52(5) of LODR

AS:

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

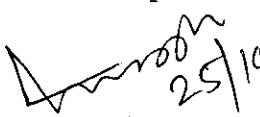
Corporate Identification Number (CIN) L65191TN1986PLC012840

The meeting started at 9.00 a.m. and ended at 6.15 p.m

This is an intimation under regulation 30(6), 33(2), 33(3), 47(1), 47(3), 42(1)(a), 42(3) and other applicable regulations of LODR. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited


25/10/2018

C R Dash
Company Secretary

Encl: a/a

AS

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