SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

April 28, 2015

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. Approved and taken on record the audited financial results of the Company for the quarter and year ended March 31, 2015, prepared in terms of Clause 41 of the listing agreement. The financial results for the year ended March 31, 2015 are audited by the Statutory Auditors of the Company.

ii. Recommended a final dividend of ₹ 10.50 per equity share (i.e. 105%), 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 Tuesday, July 28, 2015 or such other convenient date. The register of members and share transfer books will remain closed from Wednesday, July 22, 2015 to Tuesday, July 28, 2015 (both days inclusive) for the purposes of the Annual General Meeting and for determining the members eligible for the final dividend. Please take this as notice for the closure of books under clause 16 and other applicable provisions of the listing agreement.

iv. Accepted the resignation of Sri Sunil Varma, Non Executive, Independent Director from the position of Director in the Company with effect from April 28, 2015.

v. Decided not to implement the Employee Stock Option Scheme 2008 of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

AB

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As required under Clause 41 of the listing agreement, please find enclosed herewith the audited financial results of the Company for the year ended March 31, 2015. The results would be published in one english and one vernacular newspaper as required under the listing agreement.

As required under Clause 41 of the listing agreement, we are submitting a copy Auditor's Report on Audited Financial Results and year to date results of the Company for the year ended March 31, 2015.

We declare that all securities received for transfer 15 days prior to the intimation of the dates of book closure will be transferred and dispatched to the transferees immediately. The Company will accept for registration of transfers that are lodged with the company up to the date of closure of books and will register such transfers forthwith.

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

Thanking you,

Yours faithfully,
For **SHRIRAM CITY UNION FINANCE LIMITED,**

28/4/2015

C R DASH
Company Secretary

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