SHRIRAM City
MONEY WHEN YOU NEED IT MOST

October 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 unaudited financial results of the Company for the quarter and half year ended September 30, 2015, prepared in terms of Clause 41 of the listing agreement. The above said results are subject to Limited Review by Statutory Auditors of the Company.

ii. declared an interim dividend of ₹ 5.00 (i.e. 50%) per equity share of ₹ 10 each to those members whose name appear in the Register of Members of the Company as on November 9, 2015, being the record date fixed for the purpose of payment of interim dividend. The dividend shall be paid/dispatched on or before November 18, 2015.

iii. accepted the resignation of Sri Puneet Bhatia, Non Executive, Non Independent Director from the position of Director in the Company with effect from October 28, 2015.

iv. approved appointment of Sri Shashank Singh (DIN – 02826978), has been appointed as an additional director (Non Executive Non Independent Director) of the Company with effect from October 28, 2015 and shall hold office till the next Annual General Meeting of the Company.

v. approved appointment of Sri Khushru Burjor Jijina (DIN – 00209953), has been appointed as an additional director (Non Executive Non Independent Director) of the Company with effect from October 28, 2015 and shall hold office till the next Annual General Meeting of the Company.

As required under Clause 41 of the listing agreement, please find enclosed herewith the unaudited financial results of the Company for the quarter and half year ended September 30, 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 attach herewith a copy of the Limited Review Report of the auditors for the quarter and half year ended September 30, 2015.

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

Thanking you,

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

28/10/2015

C R DASH
Company Secretary

Encl: a/a