



SEFL\SECT\EA\17-18\06
January 09, 2018

The Secretary

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East)
Mumbai – 400 051
Fax: 022-2659 8237/38; 2659 8347/48

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax: 022 2272 2037/2039/2041/3121

Dear Sir,

Re: Intimation pursuant to Regulation 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th January, 2018 at Kolkata, India to, inter alia, consider, approve and take on record the following matters:

Issuance of Securities:

- (i) Public Issue of Redeemable, Non-Convertible Debentures (NCDs) aggregating upto Rs. 10,000 crores (Rupees Ten Thousand Crores only) in one or more tranches during the Financial Year 2018-19.
- (ii) Issue of Redeemable, Non-Convertible Debentures (including Bonds) aggregating upto Rs. 10,000 crores (Rupees Ten Thousand Crores only) outstanding at any point of time during the Financial Year 2018-19 on private placement basis in one or more tranches.
- (iii) Issue of Commercial Papers aggregating upto Rs. 10,000 crores (Rupees Ten Thousand Crores only) outstanding at any point of time during the Financial Year 2018-19 on private placement basis.

This is for your information and record.

Thanking you.

Yours faithfully,

For Srei Equipment Finance Limited

Ritu Bhojak
Company Secretary
FCS 8532

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

Head Office : Plot No. Y-10, Block EP, Sector-V, Salt Lake City, Kolkata-700091
Tel: +91 33 6639 4700 / 6602 2000 Fax: +91 33 6602 2200 / 2600 / 18002667734 (Toll Free)
Email: sefpl@srei.com Website: www.srei.com
Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata-700046