



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

May 15, 2015

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code - TFL

Dear Sirs,

Re: Clause 41 of the Listing Agreement.
Board Meeting 27th May, 2015.

Pursuant to Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the company is scheduled to be held at the registered office of the company at 403, Regent Chambers, Nariman Point, Mumbai – 400 021 on 27th May, 2015 to transact inter alia and approve the Audited Financial Results for the year ended 31st March, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

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