



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2014-15

25/02/2015

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

Company Scrip Code - TFL

Dear Sirs,

Sub.:- Outcome of Independent Directors Meeting

We would like to inform you that Independent Directors at their meeting held on 25th February, 2015 evaluated performance of Non-Independent Directors of the Company and others in line with the requirement of Clause 49 of the Listing Agreement read with applicable provisions of Schedule IV of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Transwarranty Finance Limited**


Company Secretary

Encl : as above

CIN: L65920MH1994PLC080220

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