



TRANSWARRANTY FINANCE LIMITED

30th June, 2015

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

Company Scrip Code - TFL

Dear Sir,

Sub: Annual General Meeting & Book-Closure date

We hereby inform you that :

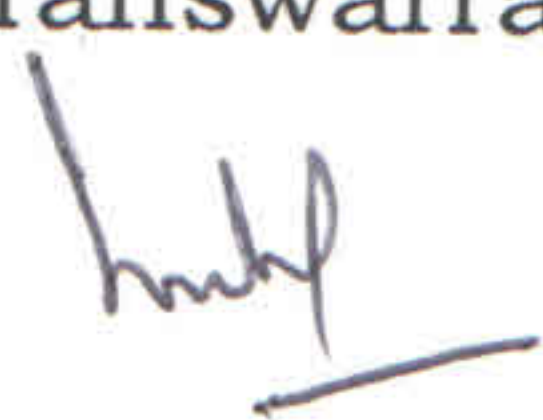
1. The 21st **Annual General Meeting** of the Company will be held on Wednesday, 19th August, 2015 at 11.00.a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 2nd Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001.

2. Book-Closure

Security Code	Type of Security & paid-up value	Book-Closure	Purpose
532812	equity share of ₹10/- each	14th August, 2015 To 19th August, 2015 (both days inclusive)	Annual General Meeting

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Company Secretary

CIN : L65920MH1994PLC080220

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