



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

28/01/2016

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Outcome of Board Meeting on held 28.01.2016

With reference to the Board meeting held on 28.01.2016 which commenced at 11.30 a.m. and concluded at 2.00 p.m., we would like to state that the Board has:

- (i) Approved the un-audited financial results for the quarter ended 31st December, 2015. A copy of the approved un-audited financial results is enclosed.
- (ii) Accepted the resignation of Mr. Ranjal Shenoy (DIN 0074761) as a Director of the Company with effect from 18/01/2016.

Kindly note the same take on your record.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Company Secretary

Encl: as above

CIN : L65920MH1994PLC080220

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