



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2014-15

27th May, 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: Outcome of Board Meeting on 27th May, 2015

With reference to the Board meeting held on 27/05/2015, to consider the audited financial results, we enclose herewith the followings;

- Pursuant to **Clause 41** of the Listing Agreement, a copy of the Financial Results for the year ended 31.03.2015 approved by the Board of Directors of the Company.
- Pursuant to **Clause 20(b)** of the Listing Agreement, a copy of the Financial Results for the year ended 31.03.2015.
- Recommended the **re-appointment of M/s Rahul Gautham Divan & Associates**, as Statutory Auditors, of the Company for a consecutive period of 4 years from the conclusion of ensuing Annual General Meeting till the conclusion of the 25th Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Company Secretary

CIN : L65920MH1994PLC080220

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