



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

09/11/2015

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 held 09.11.2015

With reference to the Board meeting held on 09.11.2015, we would like to state that the Board has:

(i) Approved the un-audited financial results for the quarter/half year ended 30th September, 2015. A copy of the approved un-audited financial results is enclosed.

(ii) Accepted the resignation of Mr. Raghu Palat (DIN 00311994) as an Independent Director with effect from 09/11/2015.

(iii) Appointed Mr. Sudharsanan Nair (DIN – 01510505) as an Additional Director – Independent with effect from 09/11/2015.

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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