



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2015-16

09/03/ 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,

Re: Meeting of Independent Directors on 14 March, 2016.

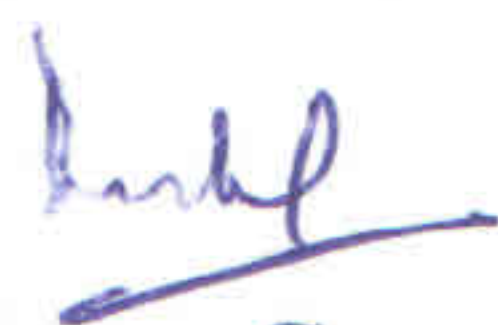
We would like to inform you that Pursuant to Section 149 (8) read with Schedule IV of the Companies Act 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Independent Directors of the Company is scheduled to be held at the registered office of the company at 403, Regent Chambers, Nariman Point, Mumbai – 400 021 on Monday, 14th March, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited


Company Secretary

CIN : L65920MH1994PLC080220

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