



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

14/03/2016

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,

Sub: Outcome of Board Meeting held on 14.03.2016

With reference to the Board meeting held on 14.03.2016, we would like to inform you that the Board has authorised the Managing Director or the Chief Financial Officer of the company to take the appropriate decisions and cast the votes accordingly on behalf of Transwarranty Finance Limited in respect of postal ballot resolutions of Vertex Securities Limited.

Kindly note the same and take on your record.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Company Secretary

CIN : L65920MH1994PLC080220

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