



# पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No:1:05:138:I:CS

Date: 03 August, 2017

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| <b>National Stock Exchange of India Limited,<br/>Listing Department,<br/>Exchange Plaza, Bandra – Kurla Complex,<br/>Bandra (E), <u>MUMBAI – 400 051.</u></b><br><br>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br>लिस्टिंग विभाग, एक्सचेंज प्लाजा,<br>बांद्रा-कुर्ला कॉम्प्लेक्स, वांद्रे (पू), मुंबई-400 051 | <b>Bombay Stock Exchange Limited,<br/>Department of Corporate Services,<br/>Floor – 25, PJ Towers,<br/>Dalal Street, <u>MUMBAI – 400 001.</u></b><br><br>बंबई स्टॉक एक्सचेंज लिमिटेड,<br>कॉर्पोरेट सेवाएं विभाग, मंजिल-25,<br>पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001 |
| <b>Kind Attn.: Ms. Rehana Dsouza,<br/>Asstt. Vice President</b>                                                                                                                                                                                                                                            | <b>Kind Attn.: Mr. Iyer Gopalkrishnan,<br/>GM, Corporate Services.</b>                                                                                                                                                                                                    |
| <b>Scrip Code:- PFC</b>                                                                                                                                                                                                                                                                                    | <b>Scrip Code:- 532810</b>                                                                                                                                                                                                                                                |

## Sub: Intimation pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015

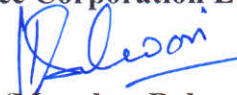
Dear Sir/ Madam,

Further to our communication dated 25<sup>th</sup> July, 2017, it is to inform that in terms of 'Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSE)' issued by Department of Investment & Public Asset Management (DIAPM), Ministry of Finance dated 27<sup>th</sup> May, 2016, the Board of Directors of Power finance Corporation Ltd. in its meeting scheduled to be held on 10<sup>th</sup> August, 2017 shall inter alia deliberate on 'Issue of Bonus Shares'.

This is submitted for your information and record.

Thanking you.

Yours faithfully,  
For Power Finance Corporation Ltd.

  
(Manohar Balwani)  
Company Secretary  
[mb@pfcindia.com](mailto:mb@pfcindia.com)