

TFL\SEC\2017\31

12/10/2017

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 on held 12.10.2017

This is to inform the Exchange that the Board of Directors of the Company, at their meeting held today i.e. on 12.10.2017 (which commenced at 12 noon and concluded at 1.15 p.m.) have, *inter alia*, approved the following:

1. Expanding the lending business portfolio to include Loan against Shares, IPO Finance and Agri related financing and any other suitable loan products.
2. The proposal for merger of Transwarranty Consultants Private limited, wholly owned subsidiary of the Company with the Company.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,
For Transwarranty Finance Limited


Company Secretary



CIN : L65920MH1994PLC080220

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