



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No: 1:05:138:II:CS

Date: 24th March, 2017

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

SUB: Outcome of Board Meeting

Sir/Madam,

In continuation to our earlier communication dated 20th March, 2017 and 22nd March, 2017, we would like to inform you that, the Board of Directors of Power Finance Corporation Ltd. in its meeting held on 24th March, 2017 have declared and approved the payment of interim dividend @ ₹ 5/- per equity share on the face value of the paid-up equity shares of ₹10/-each for the Financial Year 2016-17.

Kindly note that the Record Date i.e. 1st April, 2017 for the purpose of ascertaining the eligibility of the shareholders has already been intimated vide our letter dated 22.03.2017.

The date of payment/dispatch of dividend shall be on or after 7th April, 2017.

The Board Meeting commenced at 2.30 P.M. and concluded at 5.50 P.M.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary
mb@pfcindia.com