



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:I:CS

Dated: 23.01.2017

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|---|---|
| National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), <u>MUMBAI – 400 051.</u> | Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> |
| नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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 |
| Fax No.: 022-26598237/38, 022- 66418125/26/24 | Fax No.: 022-22723121, 022-22722037/39/41/61 |

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sir/Madam,

In continuation to our earlier communication dated 6th January, 2017, we would like to inform you that, the Board of Directors of Power Finance Corporation Ltd. in its meeting held today i.e. 23rd January, 2017 have not considered the proposal for Interim Dividend for FY 2016-17.

The Board Meeting commenced at 3.00 p.m. and concluded at 5.00 p.m.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
mb@pfcindia.com