



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

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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 (प), 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.

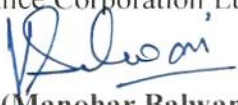
The date of payment/dispatch of dividend to the shareholders as on the Record Date (i.e. 1st April, 2017) shall be 7th April, 2017.

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