



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
Date: 11th December, 2015

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>
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- 2722037/39/41/61

Sub: Intimation of Record Date pursuant to Regulation 42 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

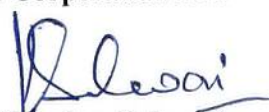
Dear Sir/Madam,

Further to our earlier communication, this is to inform that the Company has fixed **28th December, 2015** as the “Record Date” for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the F.Y. 2015-16, if declared by the Board in its meeting scheduled to be held on 16th December, 2015.

This is submitted for your information and record.

Thanking you.

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
Email: mb@pfcindia.com

