



September 30, 2016

To
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

To
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

BSE Scrip Code: 533344
NSE Symbol: PFS

Sub: Outcome of Board Meeting in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. on Friday, September 30, 2016 has considered and approved the following:-

1. Appointed Shri Arun Kumar (DIN : 01853255) as the nominee Director of PTC India Limited w.e.f. 30th September, 2016, who has ceased to be Director on the date of Annual General Meeting of the Company held on 28th September, 2016, pursuant to the provisions of Section 161 of Companies Act, 2013;
2. The proposal of making Preferential Allotment of 8,02,00,000 Equity Shares to the person belonging to the Promoter Category (i.e. PTC India Limited) in terms of Chapter VII of the SEBI (ICDR) Regulations, 2009 and provisions of Companies Act, 2013.
3. Recommended to the shareholder for their approval for authorization to the Board for Issue of secured/ Unsecured Non-convertible Bonds/Debentures through Private Placement up to the limits prescribed in the applicable statutes, from time to time.

The meeting of the Board commenced at 04 : 00 p.m. and concluded at 05 : 00 p.m.

You are requested to kindly take the above submissions in your records.

Thanking You,
Yours Faithfully,

For **PTC India Financial Services Limited**


(Vishal Goyal)
Company Secretary & Compliance Officer



PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)
(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com