

Date: 27.08.2019

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121/22721278

Sub: Outcome of the Board Meeting held on 27.08.2019
Scrip Code: 530067

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that Board of Directors of the company in their meeting held today i.e. Tuesday, August 27, 2019 at 5:30 P.M. concluded at 6:30 P.M at the Corporate office of the company, have considered and approved inter alia, the following businesses:

1. The Annual General Meeting (AGM) of the shareholders of the company is scheduled to be held on Monday, September 30, 2019 at 10:30 A.M. at Radiance Motel, 23, Tania Farm Complex, Kh. No.268/2-272/2, Chattarpur Mandir Road, Chattarpur, Asola, Sat Bari, New Delhi, Delhi 110074;
2. Considered and approved the notice of the 27th Annual General Meeting to be sent to the shareholders of the company;
3. Fixation of the book Closure date from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company;
4. Appointment of Mr. Sanjay Kumar, Practicing Company Secretary as the Scrutinizer to review the e-voting and polling process;
5. The dividend of Rs.2/- per equity share for the year ended 31st March, 2019, as recommended by the Board of Directors at its Meeting held on 16th May, 2019 and as may be declared at the 27th Annual General Meeting of the Company to be held on 30th September, 2019, be paid to:
 - a) All Beneficial owners in respect of the shares held in Electronic Form, whose names appear as at the end of the business hours on Monday, September 23, 2019 as per details furnished by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL').
 - b) All members, whose names appear in the Company's Register of Members after giving effect to all valid share transfers/transmission/transposition in physical form lodged with the Company on or before the close of working hours of the Company as on Monday, September 23, 2019. ('Record Date').

This is for your necessary information and records.

Thanking you

For CSL Finance Limited


Akash Gupta
(Company Secretary)

