

17<sup>th</sup> November, 2016

**Listing Department,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Intimation of Committee meeting to be held for consideration of issue of non-convertible debentures**

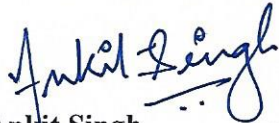
Pursuant to Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors (Administration, Authorisation and Finance) of the Company will be held on Wednesday, 23<sup>rd</sup> November, 2016 to consider and approve the issue of secured non-convertible debentures amounting up to Rs. 25 crores along with a green shoe option up to Rs. 25 crores on private placement basis.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

**For Piramal Finance Private Limited**



**Ankit Singh**  
**Company Secretary**

**Piramal Finance Private Limited**

(formerly PHL Finance Private Limited) | CIN: U99999MH1974PTC129493

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