



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2016- 02

January 04, 2016

The National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE : IFCI

Dear Sir/Madam,

Re: Outcome of the Board Meeting

This is to inform that the Board at its Meeting held on January 4, 2016 has approved the following:-

1. The partial disinvestment of equity shareholding of IFCI in Stock Holding Corporation of India Limited (SHCIL), and
2. The disinvestment of entire stake of IFCI in Assets Care and Reconstruction Enterprise Limited (ACRE).

This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For IFCI Limited

(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677



No. IFCI/CS/2016- 03

January 04, 2016

BSE Limited
Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE : 500106

Dear Sir/Madam,

Re: Outcome of the Board Meeting

This is to inform that the Board at its Meeting held on January 4, 2016 has approved the following:-

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