

ECLF/SEC/2017 - 58

February 13, 2017

Singapore Exchange Securities Trading Ltd. North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589.	Stock Exchange of Mauritius Ltd 4 th Floor, One Cathedral Square Building, 16 , Jules Koenig Street, Port Louis Republic of Mauritius.
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting - February 8, 2017

This is to inform you that the Board of Directors of the Company at its meeting held on February 8, 2017, subject to receipt of necessary approvals, if any, have approved the issue of Non-convertible Debentures on private placement basis for an amount not exceeding Rs. 13,000 crores, in one or more tranches.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECL Finance Limited


Tarun Khurana
Company Secretary

CC:

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| 1. Emirates NBD PJSC
c/o Emirates NBD Capital Limited
Gate Building West Wing, Level 12
Dubai International Finance Centre
P.O. Box 506710
Dubai, United Arab Emirates | 2. Sun Global Investments Limited
34 Dover Street
London W1S 4NG
United Kingdom |
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