

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: - 21.03.2018

To
The GM (Listing)
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sir

Subject: - OUTCOME OF MEETING OF INDEPENDENT DIRECTOR

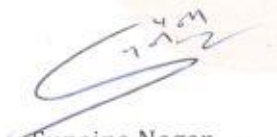
This is to inform that Independent Directors of the Company in their meeting held on Wednesday 21st March, 2018 which commenced at 02:00 PM and concluded at 04:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 inter-alia considered and approved the following:

1. Reviewed the performance of Non-Independent directors and the Board as a whole;
2. Reviewed the performance of chairperson of the Company, taking into account the views of executive directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take note of the same and do the needful.

Thanking You,

With Regards,
For SRG Housing Finance Limited


Sunaina Nagar
Company Secretary
M. No.: A40754

