

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

Date: 25.02.2016

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

Dear Sir,

**Sub: NOTICE OF MEETING OF INDEPENDENT DIRECTORS**

In terms of provisions of Companies Act, it is hereby informed that meeting of Independent Directors of the Company will be held on Monday, 07.03.2016 at 4:00 pm at the registered office of the Company to inter-alia consider the following:

1. Review the performance of non-independent directors and the Board as a whole;
2. Review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. Assess 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.

Thanking You,

With Regards,  
For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
Din: 00248843

