

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

Date: - 06.03.2019

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

Dear Sir

SUBJECT: - NOTICE OF MEETING OF INDEPENDENT DIRECTORS


Pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Companies Act, 2013 this is to inform you that the meeting of Independent Directors of the Company will be held on Monday 18th March, 2019 at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan at 03:00 PM 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 Chairperson/ Managing Director 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


Sunaina Nagar
Company Secretary
M.No: A40754

