

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 07.03.2016

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

Dear Sir,

Sub: OUTCOME OF MEETING OF INDEPENDENT DIRECTORS

This is to inform that Independent Directors of the Company at their meeting held on Monday, 07.03.2016 at 4:00 pm at the registered office of the Company have considered and approved the following:

1. Reviewed the performance of non-independent directors and the Board as a whole;
2. Reviewed the performance of the 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


Vinod K. Jain
Managing Director
Din: 00248843

