

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

Date: - 12.03.2018

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

Dear Sir

Subject: - NOTICE OF MEETING OF INDEPENDENT DIRECTOR

This is to inform that the meeting of Independent Director of the Company will be held on Wednesday 21st March, 2018 at 02:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 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 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

