

Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010

To,
Department of Corporate Services
BSE Limited
Mumbai- 400 001

Date: 31.03.2015

OUTCOME OF INDEPENDENT DIRECTORS MEETING

Dear Sir/Madam,

This is to inform that Independent Directors of the Company in their meeting held on Tuesday, March 31, 2015 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.

This is compliance of Listing Agreement with BSE

Kindly take note of the same and acknowledge the receipt.

Thanking You,

With Regards,
For SRG Housing Finance Limited


Vinood Jain
(Managing Director)
DIN: 00248843