CSL Finance Limited
CIN: L74899DL1992PLC051462

Date: 30.03.2019

To
The Manager Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze, Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of the separate meeting of the Independent Directors held on March 30, 2019

Stock Code: 530067

Dear Sir,

This is to inform you that Independent Directors in the separate meeting of the Company held on today i.e. Saturday, March 30, 2019 at corporate office of the Company at 11:00 A.M. transacted following businesses:

1. Review the performance of non-independent Directors and the Board as a whole.
2. Review the performance of Chairperson of the Company.
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.

This is for your information and record.

For CSL Finance Limited
For CSL FINANCE LIMITED
Company Secretary
Akash Gupta
(Company Secretary)