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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

CIN NO. : L74899DL1930PLC000208

DLI:CS:BSE:NSE:2015

March 31,2015

The Secretary
Bombay Stock Exchange Ltd
25th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Dear Sir, Re: Outcome of the Board Meeting held on March 31,2015

In continuation to our letter No.DLI:CS:BSE:NSE:2015 dated March 31,2015, kindly be informed that the Board of Directors of the company at its meeting also carried out the Performance Evaluation of Independent Directors of the company and formal annual evaluation of its own performance and that of its committees and individual Directors.

Kindly take the above also on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY