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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

Kindly be informed that at the meeting of the Board of Directors held today, the March 31,2015, the following matters were considered:-

1. Resignation of Sh. Sharad Aggarwal(DIN:00629816) as an Independent Director
2. Appointment of Sh. O.N. Aggarwal(DIN:00629878) as an Independent Director
3. Appointment of M/s. Anjali Yadav & Associates, Company Secretaries(CP No.7257), as Secretarial Auditor pursuant to Section 204 of the Companies Act,2013 read with (Appointment and Remuneration of Managerial Personnel)Rules,2014 for conducting the Secretarial Audit for the year 2014-15.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD


(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY