



Regd Off: 1B, 1st Floor, Court Chambers,  
35, Sir Vithaldas Thackersey Marg,  
New Marine Lines, Mumbai 400 020  
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

March 28, 2015

To,

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No. 531595</b>	<b>Company Code CGCL</b>

Dear Sir,

**Sub: Outcome of the Independent Directors Meeting held today i.e. March 28, 2015**

The Independent Directors of the Company at their meeting held today have:

1. Reviewed the performance of the Non-Independent Directors and the Board as a whole;
2. reviewed the performance of the Chairperson of the Company;
3. assessed the quality, quantity and timelines of flow of information between the company management and the Board.

Kindly treat aforesaid disclosures under the relevant clauses of the Listing Agreement and take the same on your records.

Thanking you,  
Yours faithfully,  
For Capri Global Capital Limited

  
(Harish Agrawal)  
Senior Vice President & Company Secretary



**Capri Global Capital Limited**  
(Formerly Money Matters Financial Services Limited)  
(CIN: L65921MH1994PLC173469)

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020  
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