



# NPR Finance Limited

13<sup>th</sup> February, 2020

To

The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001 (Maharashtra)  
BSE Scrip Code: 530127

Sir,

**Outcome of the Meeting of the Independent Directors held on 13.02.2020.**

This is to inform that, the following businesses were transacted, inter-alia at the separate meeting of the Independent Directors:

1. Review of the performance of the non-independent directors and the Board as a whole.
2. Review of the performance of the Chairperson of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the company management and the Board of Directors that is necessary for the Board to effectively and reasonably perform their duties.

The Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Thanking you

For NPR Finance Ltd

A handwritten signature in blue ink that reads 'Rimpa Roy'.

Rimpa Roy  
Company Secretary  
Membership No.: A27781

**REGISTERED OFFICE :**

**TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073**

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**CIN - L65921WB1989PLC047091**