

## SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, FAX: 0294-5104446, E-MAIL: srghousing@gmail.com CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Date: 13.11.2017

To, The GM (Listing) BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Respected Sir,

## Sub: - OUTCOME OF BOARD MEETING DATED 13.11.2017

This is to inform that board of Directors of the Company in their meeting held on Monday, 13<sup>th</sup> November, 2017 which commenced at 5:00 PM and concluded at 6:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan- 313001 inter-alia considered and approved the following:

1. Sanction of credit facilities of Rs. 40 Crores by State Bank of India, SME Branch, Udaipur. Board approved the terms and conditions of the sanction letter and authorized officers for signing and certification of documents in this respect.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited



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CORPORATE OFFICE: 1046, 10TH FLOOR, HUBTOWN SOLARIS, N. S. PHADKE MARG, VIJAY NAGAR, ANDHERI (E), MUMBAI- 400 069 (MAHARASHTRA)