

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 16.03.2017

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

Respected Sir/Mam,

Sub: OUTCOME OF BOARD MEETING DATED 16.03.2017

This is to inform that Board of Directors of the Company in their meeting held on Thursday, 16th March, 2017 which commenced at 2:00 P.M. and concluded at 3:15 P.M. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001, inter-alia considered and approved the following:

1. Allotment of 16,87,300 equity shares of Rs. 10/- each at an issue price of Rs. 90/- each aggregating to Rs. 15,18,57,000/- on preferential basis to non-promoters pursuant to approval of members of the Company obtained through postal ballot on March 14, 2017 and in-principle approval letter received from BSE Limited dated March 07, 2017.
2. Reappointed M/s Deepak Vijaywargey and Associates, Company Secretaries as Secretarial Auditor of the Company for the secretarial audit of Financial Year 2016-17.
3. Reappointed M/s. Ketan & Company, Chartered Accountants, as Internal Auditor of the company for the Internal Audit of F.Y. 2017-18.
4. Sanction of Credit Facilities of Rs. 25 Crores by LIC Housing Finance Limited. Board approve the terms and condition, 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

Vinod K. Jain
Managing Director
DIN: 00248843

