

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

Date: 13.07.2016

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform that Board of Directors have in their meeting held on Wednesday, July 13, 2016 at the registered office of the company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 inter-alia considered the following:

1. Approved the Notice of 17th Annual General Meeting of the company to be held on Monday 22nd August, 2016.
2. Approved other related documents with respect to the ensuing AGM.

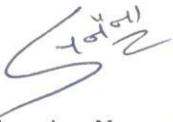
This is to comply with SEBI (LODR) Regulations, 2015.

Kindly take note of the same and do the needful.

Thanking You,

With Regards,

For SRG Housing Finance Limited


Sunaina Nagar
Company Secretary
M. No: A40754

