

Date: 22.09.2017

To,
The Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sirs,

Sub: Intimation of Board Meeting under SEBI (Listing obligations and disclosures Requirements) Regulations, 2015

This is to inform that the meeting of Board of Directors of the Company will be held on Thursday, September 28, 2017 at 03:00 PM at Registered office of the Company to inter-alia consider and approve the following, subject to approval in the board meeting to be held on 27.09.2017:

1. Allotment of 750 Secured, Rated, Listed, Redeemable Non- Convertible Debentures of face value of Rs.1,00,000 (One Lakh) each aggregating to Rs. 7.5 Crores, on private placement basis on such terms and conditions as were approved by board in the meeting held on 19.08.2017.
2. Such other matter as are ancillary or incidental thereto.

You are required to take the same in your record.

Thanking You,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843



Cc:

1. Mr. Umesh Salvi

Catalyst Trusteeship Limited (Formerly GDA Trusteeship Ltd')
Office No. 83 - 87,8th floor, 'Mittal Tower',
'B'Wing, Nariman Point, Mumbai - 400021

2. Ms. Ankita Mukharjee

Brickwork Ratings India Pvt. Ltd.
C-502, Business Square, 151, Andheri Kurla Road,
(Opp. Apple Heritage Building]
Chakala, Andheri [East], Mumbai-400 093

3. Mr. B.S. Baliga

Sharex Dynamic (India) Private Limited
Unit No. 1, Luthra Ind. Premises. 1st Flr, 44-E, M Vasanti Marg,
Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai - 400072