

SRG HOUSING FINANCE LIMITED; Scrip Code: 534680

**To,
Department of Corporate Services
BSE Limited
Mumbai- 400 001**

OUTCOME OF BOARD MEETING


Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held **on April 15, 2014** inter-alia has considered and approved the following subject to approval of shareholders :

1. Increase in Authorised Share Capital from Rs. 10,00,00,000/- (Rupees Ten Crore Only) to Rs. 12,00,00,000/- (Rupees Twelve Crore Only) .
2. Issue of Bonus Equity Shares in the ratio of 2:5 (i.e. 2 equity shares for every 5 shares held).
3. Alteration of clause of Memorandum of Association of the company, as necessary
4. Board proposes to convene Extra Ordinary General meeting of the members on 12th day of May, 2014 to take approval on above and other incidental matters.

This is to comply with the listing agreement requirements. Kindly note and acknowledge the receipt.

For SRG Housing Finance Limited


Vinod K. Jain

(Chairman & Managing Director)

DIN: 00248843