

**Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010**

Date: 30.08.2017

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

Respected Sir,

**Subject: Outcome of Board Meeting**

**REF: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company at their meeting held on Wednesday August 30, 2017 which commenced at 3:00 P.M. and concluded at 4:30 PM at registered office 321 S.M Lodha Complex, Near Shastri Circle, Udaipur Rajasthan, have inter alia, has considered the following:

1. Approved the Notice of 18<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 30, 2017.
2. Approved such other documents as are ancillary or incidental thereto.

Kindly take the note of the same and do the needful.

Thanking you,

With Regards,

For SRG Housing Finance Limited

Vinod k. Jain  
Managing Director  
DIN: 00248843

