

Date- 20.03.2018

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

Dear Sir,

SUB: - OUTCOME OF BOARD MEETING

This is to inform that Board of Directors in their meeting held today i.e. on Tuesday 20th March, 2018 which commenced at 05:00 PM and concluded at 06:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri-Circle, Udaipur (Rajasthan)-313001 have inter-alia considered the following:

- Sanction of credit facilities of Rs. 20 Crores by MAS Financial Services Limited. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.
- Reappointed M/s Deepak Vijaywargey and Associates, Company Secretaries as Secretarial Auditor of the Company for Secretarial Audit for Financial Year 2017-18.
- Reappointed M/s Ketan & Company, Chartered Accountants, as Internal Auditor of the Company for the Internal Audit for Financial Year 2018-19.

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

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843

