

Date- 23.03.2018

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 Friday 23<sup>rd</sup> March, 2018 which commenced at 06:30 PM and concluded at 07:30 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. 10 Crores by UCO BANK. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.
- Sanction of credit facilities of Rs. 10 Crores by AVANSE Financial Services Ltd. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.

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

