

Date: - 22.05.2018

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

Respected Sir,

Sub: - Outcome of Board Meeting Dated 22.05.2018

With reference to above, we wish to inform you that Board of directors of the Company in their meeting held on Tuesday, 22nd May, 2018, which commenced at 05:30 PM and concluded at 06:30 PM at the registered office of the Company i.e. 321, SM Lodha Complex, Near Shastri-Circle, Udaipur (Rajasthan)- 313001 inter-alia considered , approved the Following:

1. Sanction of credit facilities of Rs. 10 Crores by South Indian Bank, Mumbai. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.

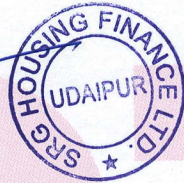
Kindly take note of the same and do the needful.

Thanking You

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain
(Managing Director)
DIN: 00248843



SRG HOUSING FINANCE LTD

Always with you