

Date: 26.12.2014

To,
BSE Limited
Mumbai
Dear Sir,

Subject: OUTCOME OF BOARD MEETING

This is to inform you that Board of Directors of the company in its meeting held on 26.12.2014 at 11:00 AM at the registered office of the company, considered and approved the Information Memorandum and other related documents to be filed with BSE Limited for the purpose of Migration of company from SME Exchange to Main Board.

This is in compliance of Equity Listing Agreement with SME BSE.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

