

SRG HOUSING FINANCE LIMITED; Scrip Code: 534680

Date: 19-05-2014

To,
Department of Corporate Services
BSE Limited
Mumbai- 400 001

RECORD DATE-BONUS ISSUE

Dear Sir,

This is to intimate that Record date for the purpose of Bonus Issue of shares is fixed as **30TH May, 2014** by the directors of the company .

This is to comply with Clause 18(a) of Equity Listing Agreement with SME BSE.

Kindly take note of the same and do the needful.

With Regards,
For SRG Housing Finance Limited


Vinod K. Jain
(Chairman & Managing Director)
DIN: 00248843