

**Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010**

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

Date: 29.05.2014

**OUTCOME OF BOARD MEETING**

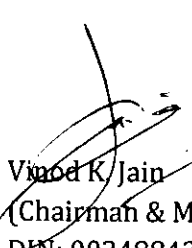
Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on May 29, 2014 has approved the Audited financial results of the company for the half year /year ended March 31<sup>st</sup>, 2014 and the same are annexed herewith along with the Auditor's Certificate.

This is to comply with the Equity listing agreement.

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited

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

