

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

Date: 11.08.2015

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

OUTCOME OF BOARD MEETING

**UNAUDITED FINANCIAL RESULTS & LIMITED REVIEW REPORT FOR THE QUARTER ENDED
ON 30.06.2015**

Ref: Clause 41 of Listing Agreement

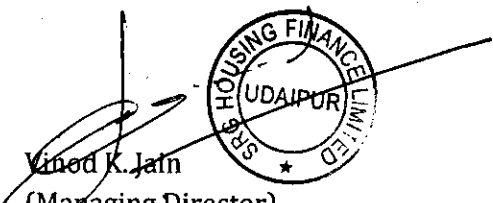
Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Tuesday August 11, 2015 have considered and approved and taken on record the Unaudited financial results of the Company for the First Quarter ended on June 30, 2015 along with Limited Review Report of the Auditors on the same in the prescribed format.

This is to comply with clause 41 Equity listing agreement.

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited


Vinod K. Jain
(Managing Director)
DIN: 00248843

