

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

Date: 13.11.2014

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

OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Thursday, November 13, 2014 has approved the unaudited financial results of the company for the half year ended September 30th, 2014 and the same are annexed herewith along with the Limited Review Report.

This is to comply with the Equity listing agreement with SME BSE.

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited


Vinod K. Jain
(Managing Director)
DIN: 00248843