

**Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

**Date: 31.08.2016**

To,  
Department of Corporate Affairs  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**SUBJECT: OUTCOME OF BOARD MEETING**

This is to inform you that Board of Directors of the company in its meeting held on 31.08.2016 at 2:00 PM at the registered office of the company have inter- alia considered and approved the following:

- Term Loan of Rs. 13 crores was sanctioned by Banks/ FIs. The board approved the terms and conditions of such sanction and authorized officers for signing and certification of documents in this respect.

Kindly take note of the same and do the needful.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843

