

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date: 28.10.2016

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

SUBJECT: OUTCOME OF BOARD MEETING

This is to inform you that Board of Directors of the company in its meeting held on Friday 28th October, 2016 which commenced at 4:00 pm and concluded at 6:00 pm at the registered office of the company have inter- alia considered and approved the following:

- A new Term Loan of Rs 18 crores was sanctioned by SBI, Udaipur. The board approved the terms and conditions of such sanction and authorized the Directors to sign the documents in this regards.

This is in compliance of SEBI (LODR) Regulations, 2015

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

