

Date: 13.11.2017

To,
The GM (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Sub: - OUTCOME OF BOARD MEETING DATED 13.11.2017

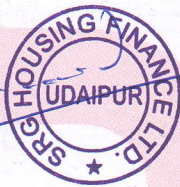
This is to inform that board of Directors of the Company in their meeting held on Monday, 13th November, 2017 which commenced at 5:00 PM and concluded at 6:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan- 313001 inter-alia considered and approved the following:

1. Sanction of credit facilities of Rs. 40 Crores by State Bank of India, SME Branch, Udaipur. Board approved the terms and conditions of the sanction letter and authorized officers for signing and certification of documents in this respect.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



SRG HOUSING FINANCE LTD

Always with you