

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

Date: 04.03.2016

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 at their meeting held today i.e. on Friday, March 4th, 2016 AT 12:00 Noon at the registered office of the Company have inter- alia considered and approved the following:

- Reappointed M/s Deepak Vijaywargye and Associates, Company Secretaries as Secretarial Auditor of the Company for the secretarial audit of Financial Year 2015-16.
- Reappointed M/s Ketan & Company, Chartered Accountants, as Internal Auditor of the company for the Internal Audit of F.Y. 2016-17.

This is for your information and records.

Please take note and do the needful.

Thanking You,

Yours faithfully,

For SRG Housing Finance Limited

Vinod K. Jain
(Managing Director)
DIN: 00248843

