

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

Date: 17.08.2017

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

Dear Sir,

Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that meeting of Board of Directors of the Company will be held on Monday, August 21, 2017 at 04:00 pm at the registered office of the Company to inter-alia consider and approve the following, subject to approval by board of Issue of Secured Rated Listed Redeemable Non-Convertible Debentures upto an amount of Rs. 25 Crore in one or more tranches, on private placement basis, on such terms and conditions, in their meeting to be held on Saturday, August 19, 2017.

1. Allotment of Secured Rated Listed Redeemable Non-Convertible Debentures upto an amount of Rs. 25 Crore, in one or more tranches, on private placement basis, on such terms and conditions as approved by Board.
2. Such other matters as are ancillary or incidental thereto.

You are requested to take the same in your records.

Thanking You,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843

