

Date: 22.09.2017

To,
The Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sirs,

Sub: Intimation of Board Meeting under Regulation 29(1) and 50(3)SEBI (Listing obligations and disclosures Requirements) Regulations, 2015

This is to inform that the meeting of Board of Directors of the Company will be held on Wednesday, September 27, 2017 at 03:00 PM at Registered office of the Company to consider and approve the documents related to issue and allotment of IInd Tranche of Issue of Non- Convertible Debentures i.e. 750 Secured, Rated, Listed, Redeemable Non- Convertible Debentures of face value of Rs.1,00,000 (One Lakh) each aggregating to Rs. 7.5 Crores, on private placement basis on such terms and conditions as were approved by board in the meeting held on 19.08.2017 and such other matters as are ancillary or incidental thereto.

You are required to take the same in your records.

Thanking You,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843



Cc:

- 1. Mr. Umesh Salvi**
Catalyst Trusteeship Limited (Formerly GDA Trusteeship Ltd')
Office No. 83 - 87,8th floor, 'Mittal Tower',
'B'Wing, Nariman Point, Mumbai - 400021
- 2. Ms. Ankita Mukharjee**
Brickwork Ratings India Pvt. Ltd.
C-502, Business Square, 151, Andheri Kurla Road,
(Opp. Apple Heritage Building)
Chakala, Andheri [East], Mumbai-400 093