

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

Date: 16.12.2015

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 Wednesday, December 16th, 2015 which commenced at 11:00 AM and concluded at 01:00 pm has inter- alia transacted the following:

1. Approved New Listing Agreement to be entered into with BSE Ltd. pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and authorised Mr. Vinod K. Jain, Managing Director to sign on behalf of the Company and do all such acts, things and deeds as are required to effectively enter into Listing Agreement.

This is for your information and records.

Thanking You,

Yours faithfully,

For SRG Housing Finance Limited


Vinod K. Jain
(Managing Director)
DIN: 00248843