

SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, FAX: 0294-5104446, E-MAIL: srghousing@gmail.com CIN NO.: L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Date-31.03.2018

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

Dear Sir,

SUB: - OUTCOME OF BOARD MEETING

This is to inform that Board of Directors in their meeting held today i.e. on Saturday 31st March, 2018 which commenced at 11:00 AM and concluded at 12:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri-Circle, Udaipur (Rajasthan)-313001 have inter-alia considered the following:

• Sanction of Credit facilities of Rs. 7.5 Crores by DCB Bank. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.

UDAIPUR

This is to comply with SEBI (LODR) Regulations, 2015.

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 LTE

CORPORATE OFFICE: 1046, 10TH FLOOR, HUBTOWN SOLARIS, N. S. PHADKE MARG, VIJAY NAGAR, ANDHERI (E), MUMBAI- 400 069 (MAHARASHTRA)