

Date: - 21.02.2018

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

Respected Sir

Sub: - Outcome of Board Meeting Dated 21.02.2018

This is to inform that that Board of directors of the Company in their meeting held on Wednesday, 21st February, 2018, which commenced at 04:00 PM and concluded at 05:00 PM at the registered office of the Company i.e. 321, SM Lodha Complex, Near Shastri-Circle, Udaipur (Rajasthan)- 313001 inter-alia considered , approved the Following:

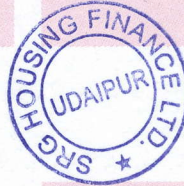
1. Sanction of credit facilities of Rs. 25 Crores by AU SMALL FINANCE BANK, Jaipur. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.


Kindly take note of the same and do the needful.

Thanking You

With Regards,

For SRG Housing Finance Limited




Vinod K. Jain
(Managing Director)
DIN: 00248843