

Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010

Date- 01.10.2018

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 on Monday 1st October, 2018 which commenced at 05:00 PM and concluded at 06:00 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. 13 Crores by NABKISAN Finance Limited. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.
- Sanction of credit facilities of Rs. 15 Crores by Andhra Bank. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.

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

