

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

Date: 09.08.2018

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

Respected Sir,

Subject: Outcome of Board Meeting

REF: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at its meeting held on Thursday, August 9, 2018 which commenced at 03:00 p.m. and concluded at 04:00 p.m. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan- 313001, have inter alia, considered the following:

- Approved the Notice of 19th Annual General Meeting of the Company to be held on Saturday, September 8, 2018.
- Approved such other related documents with respect to the 19th Annual General Meeting of the Company.

Kindly take the note of the same and do the needful.

Thanking you,

With Regards,

For SRG Housing Finance Limited

Vinod K Jain
Managing Director
DIN: 00248843

