

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

Date: 13.08.2019

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 Tuesday, August 13, 2019 which commenced at 03:00 p.m. and concluded at 06:00 p.m. at registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan- 313001, have inter alia, considered the following:

- Approved the Notice of 20th Annual General Meeting of the Company to be held on Monday 30th September, 2019.
- To place the recommendation to the members at ensuing Annual General Meeting for Issue of Equity Shares upto 20,00,000 (Twenty Lakhs) by way of Further Public Issue and/or private offerings, and/or on preferential allotment and/or Right Issue and/or Qualified Institutions Placement ("QIP") or any other permissible mode or combination thereof.
- To place the recommendation to the members at ensuing Annual General Meeting for issuance of Non-Convertible Debentures/ Secured or Unsecured Redeemable Subordinated Debt -Tier-II NCDs/bonds upto an amount not exceeding Rs. 75 Crores.
- Approved such other related documents with respect to the 20th Annual General Meeting of the Company.

This is to comply with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

