

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date : 17.11.2018

To,

The GM Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Respected Sir,

Subject:- Outcome of Board Meeting

Ref.: Disclosure under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that board of directors in their meeting held on Saturday, November 17, 2018 at the registered office of the Company, which commenced at 06:00 P.M. and concluded at 07:25 P.M, have inter alia considered and approved the following:

1. Sanction of a Car Loan of Rs 31.50 lacs from State of Bank of India, SME Branch, Udaipur.
Board considered the same and authorised officers for signing of documents in this respect.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours faithfully

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 0024883

