

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date- 25.03.2019

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 today i.e. on Monday 25th March, 2019 on 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:

- Reappointed M/s Deepak Vijaywargye and Associates, Company Secretaries as Secretarial Auditor of the Company for Secretarial Audit for Financial Year 2018-19.
- Reappointed M/s Ketan & Company, Chartered Accountants, as Internal Auditor of the Company for the Internal Audit for Financial Year 2019-20.
- Adopted the Revised policy "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code). The revised Code is effective from April 1, 2019 and shall be made available on the Company's Website at www.srghousing.com.

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

