

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

Date: 19.01.2017

To,
Department of Corporate Services
BSE Limited
Mumbai- 400 001

Dear Sir/Madam,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 19TH JANUARY, 2017

Ref: SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 "Listing Regulations"

We wish to inform you that Board of Directors of the Company at its meeting held on Thursday, 19TH January, 2017 at the registered office of the Company i.e. 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)- 313001 which commenced at 3:00 PM and concluded at 6:30 PM, inter-alia, approved the following:

1. Un-audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2016 along with Limited Review Report of the Auditors thereon as per Regulation 33 of the Listing Regulations.

2. The terms and conditions contained in the sanction letter of NHB for the refinance of Rs. 5.00 crores and authorized officers for signing and certification of documents in this respect.

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited


Vinod K. Jain
(Managing Director)
DIN: 00248843

