

Date: 21.11.2017

To,
Department of Corporate Services
BSE Limited
Mumbai- 400001

Respected Sir /Madam

Sub: - Outcome of Board Meeting

This is to inform that Board of directors of the Company in their meeting held on Tuesday, 21st November, 2017 which commenced at 5:45 PM and concluded at 6:25 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001 inter-alia considered the following:

1. Accepted the resignation of Mr. Rajesh Jain from the position of Director of the Company with effect from 21st November, 2017.

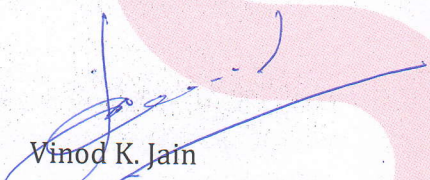
This is to comply with SEBI (LODR) Regulations,2015.

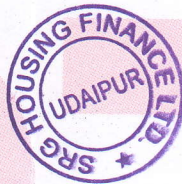
Kindly take the note on the same and do the needful.

Thanking You

With Regards,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843



SRG HOUSING FINANCE LTD

Always with you