

Date: 24.11.2017

To,
The GM (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Subject: - Outcome of Board Meeting

This is to inform that Board of Director of the Company in their Meeting held on Friday 24th November, 2017 at the registered office of the Company, which commenced at 04:00 PM and concluded at 05:30 PM inter alia considered and approved the following subject to approval of shareholders.

1. Alteration of the Articles of Association of the Company to insert Clause "Consolidation and Re-issuance of Debt Securities" as per SEBI circular no: CIR/IMD/DF-1/67/2017 dated June 30, 2017 and SEBI guidelines and the provisions of Companies Act, 2013.

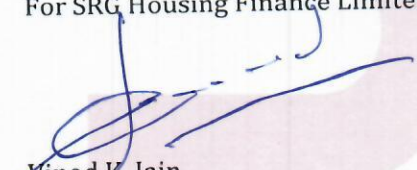
2. Notice of Postal Ballot and Calendar of events pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to conduct a Postal Ballot for seeking the approval of the shareholders of the Company in respect of the items mentioned above and other matters.

Kindly acknowledge the receipt and take the same on your record.

Thanking You.

Yours Faithfully,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843

