

Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010

Date: 29.09.2018

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

Dear Sir,

SUBJECT: OUTCOME OF BOARD MEETING

This is to inform that Board of Directors in their meeting held on Saturday 29th September, 2018 which commenced at 05:30 PM and concluded at 06:15 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri-Circle, Udaipur (Rajasthan)-313001, have considered and take on record the NHB Guidelines for Information Technology Framework.

Thanking you,

With Regards,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843

