

**Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

Date: 29.03.2017

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

Respected Sir/Mam,

**Sub: OUTCOME OF BOARD MEEETING DATED 29.03.2017**

This is to inform that Board of Directors of the Company in their meeting held on Wednesday, 29<sup>th</sup> March, 2017 which commenced at 2:00 P.M. and concluded at 4:30 P.M. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001, inter-alia considered and approved the following:

1. Sanction of Credit Facilities of Rs. 10 Crores by Andhra Bank, Udaipur. Board approved the terms and condition of the sanction letter and authorized officers for signing and certification of documents in this respect.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843

