

**Date: 21.1.2015**

To,  
BSE Limited  
Mumbai  
Dear Sir,

**Subject: OUTCOME OF BOARD MEETING**

This is to inform you that Board of Directors of the company in its meeting held on 21.01.2015 at 5:30 PM at the registered office of the company, considered and approved the Information Memorandum and other related documents along with unaudited financial for the quarter ended 31.12.2014 to be filed with BSE Limited for the purpose of Migration of company from SME Exchange to Main Board.

This is in compliance of Equity Listing Agreement with SME BSE.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843

