

Ref: SRG Housing Finance Limited; (Scrip Code: 534680/SRGHFL)

To,

**Department of Corporate Services
BSE Limited,
Mumbai- 400 001**

OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held on **February, 27, 2014**, inter alia, has considered & approved the following:

- 1) To open 3 new satellite centers on infra sharing basis at Banswara , Sagwara & Chittorgarh
- 2) To Invest in securities up to Rs 100.00 Lacs
- 3) To approve new and amendments' in various policies

This to comply with the Listing agreement requirements, kindly note and acknowledge the receipt.

Place: Udaipur
Date: 27/02/2014

Thanking you



Vinod K. Jain
(CMD)