SRG HOUSING FINANCE LTD
Always with you
TM NO.: 2339164

SRG HOUSING FINANCE LIMITED
REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001
PHONE: 0294-2561882, 2412609, FAX: 0294-5100098, E-MAIL: srghousing@gmail.com
CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010

Date: 24.11.2015

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

OUTCOME OF BOARD MEETING -24TH NOVEMBER, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company at their meeting held on Tuesday, November 24th, 2015 has inter- alia transacted the following:

1. Renamed Shareholder's & Investor's Grievance Committee as "Stakeholder's Relationship Committee" and reviewed the scope of work of the committee as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Archival Policy of the Company.
3. Approved Policy on regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and authorised Mr. Vinod K. Jain, Managing Director or Mr. Hitesh Soni, Company Secretary in the absence of MD, to do the needful.

   The contact details are as follows:

   Mr. Hitesh Soni (Company Secretary)
   321, SM Lodha Complex,
   Near Shastri Circle,
   Udaipur (Raj.)-313001,
   Tel: 0294-561882, 2412609
   Email- info@srghousing.com
4. Approved the preservation Policy under regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Reviewed the scope of other Committees as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For SRG Housing Finance Limited

HOUSING FINANCE LIMITED UDAIPUR

Vinod K. Jain
(Managing Director)
DIN: 00248843

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