



**GRUH  
FINANCE  
LIMITED**

***We help you build homes***

SEC: 2019:  
March 14, 2019

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
26<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**BSE Security Code No: 511288**

**Kind Attn.: General Manager - DCS**

Dear Sir,

**Sub : Outcome of Board Meeting :**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the Board of Directors has, at its meeting held today i.e. on March 14, 2018 upon the recommendation of the Nomination and Remuneration Committee of Directors of the Company, approved the issuance of 90,00,000 equity shares of Rs. 2 each of the Company under Employees Stock Option Scheme, in terms of SEBI (Share Based Employee Benefits) Regulations, 2014, subject to the approval of shareholders of the Company, to be obtained through Postal Ballot including E-voting.

The Postal Ballot Notice and other relevant information/document will be submitted to you in due course.

The Board Meeting held today commenced at 10:30 a.m. and concluded at 11:40 a.m.

You are requested to take note of the same and arrange to bring this to the notice of all concerned.

Thanking you,

Yours sincerely,  
For GRUH Finance Limited

**MARCUS LOBO**  
Company Secretary

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla, Complex,  
Bandra (E), Mumbai- 400 051

**Symbol : GRUH**

**Kind Attn.: Head – Li sting**

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.  
Tel. : (91) (79) 2642 1671-75, 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com