



Ref: SCRIP ID- SRGSFL, SCRIP CODE-536710, ISIN NO - INE326P01019

Date: 29.09.2018

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

Dear Sir,

SUBJECT: OUTCOME OF BOARD MEETING dated 29th September, 2018

This is to inform that Board of Directors in their meeting held on Saturday 29th September, 2018 which commenced at 06:30 PM and concluded at 07:15 PM at the registered office of the Company i.e. 322, S.M. Lodha Complex, Near Shastri-Circle, Udaipur (Rajasthan)-313001, have considered and taken on record the RBI Guidelines on Information Technology Framework for the NBFC Sector.

Kindly take the same on record.

Thanking you,

With Regards,

For S R G Securities Finance Limited

A handwritten signature in blue ink, appearing to read "Garima", is written over the typed name.

Garima Soni
Company Secretary
M.No. A38351

