

**SRG Housing Finance Limited; Scrip Code: 534680**

**Date: 19.05.2014**

To,  
BSE Limited  
Mumbai-400 001

**NOTICE OF BOARD MEETING-02.06.2014**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, 2<sup>nd</sup> day of June, 2014 at 1:00 P.M. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, for the purpose of allotment of Bonus Shares of the Company to those shareholders who holds shares in physical / demat mode on record date May 30<sup>th</sup>, 2014.

This is to comply with Equity Listing Agreement.

Kindly take note.

With Regards,  
For SRG Housing Finance Limited



Vinod K. Jain  
(Chairman & Managing Director)  
DIN: 00248843