

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

**Date: 13.10.2014**

To,  
BSE Limited  
Mumbai-400 001

**NOTICE OF BOARD MEETING**

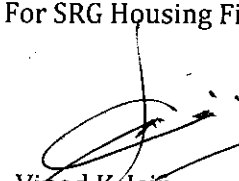
Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 22<sup>nd</sup> day of October, 2014 at 1:00 P.M. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, to consider and approve the notice of Postal Ballot and other relevant papers for conducting Postal Ballot for migration of company from SME Platform to main board of BSE and to consider other matters as considered necessary by board.

This is to comply with Equity Listing Agreement.

Kindly take note.

With Regards,  
For SRG Housing Finance Limited

  
Vinod K. Jain  
(Managing Director)  
DIN: 00248843

