

SRGHFL; Scrip Code: 534680

Date: 26.11.14

To,
BSE Limited
Mumbai-400 001

NOTICE OF BOARD MEETING DATED 04.12.2014

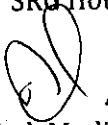
Dear Sir/Madam,

This is to inform that a meeting of board of directors of the company will be held on Thursday, 4th Day of December, 2014 at 1:00 PM to declare the results of Postal Ballot and e-voting on the basis of Scrutinizer's Report.

This is to comply with Equity Listing Agreement with SME BSE.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited


Ashok Modi
(CFO)

