

Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010

Date: 21.08.2017

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

Dear Sir,

Subject: Notice of Board Meeting

REF: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that meeting of board of directors of the Company will be held on Wednesday, August, 30th 2017 at 3:00 pm at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, inter-alia to consider the following:

1. To approve the date and Notice of 18th Annual General Meeting of Company and other Documents required in this respect.
2. Other matters which are incidental or ancillary thereto.

Thanking you,

With Regards,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 0024883

