

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

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

Date: 08.11.2015

Dear Sir,

Sub: NOTICE OF BOARD MEETING

This is to inform that a meeting of board of directors of the company will be held on Wednesday 16th December, 2015 at 11.00 AM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 to inter-alia consider the following:

- To consider and adopt the new Listing Agreement and to authorize an officer to sign the listing agreement on behalf of the company pursuant to Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), Regulations, 2015.
- Any other related matter with the permission of Chairman.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
Din. 00248843

