

**Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010**

Date: 11.08.2015

To,  
Department of Corporate Services  
BSE Limited  
Mumbai- 400 001

Dear Sir/Madam,

**Intimation of Sixteenth Annual General Meeting (16<sup>th</sup> AGM), Remote e-voting and Notice of Book Closure of the Company**

**Ref: Clause 16 of Listing Agreement**

This is to inform you that, the Sixteenth Annual General Meeting (16<sup>th</sup> AGM) of the Company for the Financial year ended 31<sup>st</sup> March, 2015, is scheduled to be held on Thursday, 10<sup>th</sup> September, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "Remote E-Voting". The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") will be provided by NSDL.

Pursuant to the provisions of Rule 20 of Companies (Management and Administration ) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is also offering the facility to its members attending the AGM, who are entitled to vote but have not cast their vote by Remote E-voting, to cast their vote by way of Show of Hands at the AGM.

The Company has fixed Thursday, 3<sup>rd</sup> September, 2015 as cutoff date for determining the eligibility of the members to vote either through remote e-voting or by show of hands at the ensuing AGM.



Pursuant to the provisions of section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement with BSE, the Register of members and Share Transfer books of the Company shall remain closed from Friday 4<sup>th</sup> September, 2015 till Thursday 10<sup>th</sup> September, 2015 ( both days inclusive) for the said AGM.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

For SRG Housing Finance Limited

  
Vinod K. Jain  
(Managing Director)  
DIN: 00248843



SRG HOUSING FINANCE LIMITED  
UDAIPUR