

SRG HOUSING FINANCE LIMITED

CORPORATE OFFICE: 1046, 10th Floor, Hubtown Solaris, N. S. Phadke Marg, Vijay Nagar, Andheri (E), MUMBAI- 400 069, Maharastra (INDIA) CIN NO.: L65922RJ1999PLC015440 E-MAIL: connect@srggroup.net

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

Date: 13.01.2017

To, ...
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: Newspaper Advertisement published with regard to Notice of Board Meeting to consider Un-audited Financial Results for the quarter ended 31.12.2016

With reference to above mentioned subject, we are enclosing herewith copy of newspaper advertisements containing notice of Board Meeting to consider Un-audited Financial Results for the quarter ended 31.12.2016 published in Financial Express and Jai Rajasthan.

Please take note of the same.

Thanking You,

With Regards,

For SRG Housing Finance Limited

UDAIPUR

Managing Director

DIN: 00248843



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CIN NO.: L65922RJ1999PLC015440

THE FINANCIAL EXPRESS Thursday, January 12, 2017

R.D. 321, S. M. LODKA COMPLEX, UDAIPUR 313001 PH. 0294-2561882, FAX: 0294-5100098, ENGLY IS interestable into the VIERSITE workship win com CIN: L65822RJ1998PLC01544D

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SESI (Listing Obligations & Disclosure Requirements); Regulations, 2015 meeting of Board of Directors of the Company Will be held on Thursday, 19th January, 2017 at 3:00 PM at the Registered Office, to inter-alia consider, approve and take on record the Un-Audited Financial results of the Company for the quarter ended 31st December, 2016.

The information contained in the Notice is available on the website of the Company. www.srghousing.com and on the website of BSE www.bsemdia.com.

For SRG Housing Finance Limited

Place Comput Date: 10.01:2017

Sunaina Nagar Company Secretary M. No.:A40754

JAI RAJASTHAN Thursday, January 12, 2017

F. D: 321, S. M. LODHA COMPLEX, UDAIPUR 313001 PH: 0294-2561882, FAX: 0294-5100098, EHALLAB: interestablished from VIERSITE www.scrobelishe.com CIN: L 6 5922RJ 1999PLC01 5440

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> For SRG Housing Finance Limited 80/

lace Udaipur Data: 10.01.2017

Sunaina Nagar Company Secretary M. No.: A40754

