

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

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

Date: 18.10.2016

Dear Sir,

Subject: Newspaper Advertisement published with regard to Notice of Board Meeting to consider Un-audited Financial Results for the quarter/half year ended 30.09.2016

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/half year ended 30.09.2016 published in Financial Express and Jai Rajasthan.

Please take note of the same.

Thanking You,

With Regards,
For SRG Housing Finance Limited


Vinod K Jain
Managing Director
DIN: 00248843



THE FINANCIAL EXPRESS

Wednesday, October 12, 2016

JAI RAJASTHAN

Wednesday, October 12, 2016

**SRG HOUSING
FINANCE LIMITED**

R.O: 321, S. M. LODHA COMPLEX, UDAIPUR 313001
PH: 0294-2561882, FAX: 0294-5100098,
EMAIL-ID: info@srghousing.com, WEBSITE: www.srghousing.com
CIN: L65922RJ1999PLC015440

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of Board of Directors of the Company will be held on **Wednesday, 19th October, 2016 at 2:00 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/half year ended 30th September, 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.bseindia.com.

For SRG Housing Finance Limited

Sd/-
Sunaina Nagar
Company Secretary
M. No.:A40754

Place: Udaipur
Date: 11.10.2016

**SRG HOUSING
FINANCE LIMITED**

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For SRG Housing Finance Limited

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Sunaina Nagar
Company Secretary
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Date: 11.10.2016

