

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

Date: 14.03.2017

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

Respected Sir/Mam,

Sub: NOTICE OF BOARD MEEETING

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday; 16th March, 2017 at 2:00 P.M. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider and approve the following:

1. To consider allotment of 16,87,300 equity shares of Rs. 10/- each at an issue price of Rs. 90/- each aggregating to Rs. 15,18,57,000/- on preferential basis to non-promoters pursuant to approval of members of the Company obtained through postal ballot on March 14, 2017 and in-principle approval letter received from BSE Limited dated March 07, 2017.
2. Reappointment of M/s Deepak Vijaywargey and Associates, Company Secretaries as Secretarial Auditor of the Company for the secretarial audit of Financial Year 2016-17.
3. Reappointment of M/s. Ketan & Company, Chartered Accountants, as Internal Auditor of the company for the Internal Audit of F.Y. 2017-18.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843

