

**Scrip Name: SRGHFL; Scrip Code: 534680; ISIN: INE559N01010**

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

Date: 19.08.2014

**Subject: Notice of Book Closure**

Notice is hereby given that Register of Members & Share Transfer Books of the company will remain closed from 16<sup>th</sup> Day of September, 2014 to 18<sup>th</sup> Day of September, 2014(both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 18<sup>th</sup>September, 2014 .

This to comply with sub clause (a) clause 18 of Equity Listing Agreement of SME BSE.

Kindly take note of the same and do the needful.

For SRG HOUSING FINANCE LIMITED



Vinod K Jain  
Chairman & Managing Director  
DIN: 00248843