

To,  
BSE Limited  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai- 400 001

**NOTICE OF BOARD MEETING**

Ref: SRG Housing Finance Limited;

Scrip Code: 534680

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held at **12.00 P.M. on Monday, the 5th day of November, 2012** at Registered Office at 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, India, to *inter-alia* consider the following business as under:-

1. To consider and take on record the financial results for the half year ended September 30, 2012 and submit to auditor of the Company for limited review as per Clause 43 of the Listing Agreement.
2. To approve minutes of the Committee Meetings.
4. To discuss and approve compliances of NHB inspection observations.
6. To Propose & discuss about new satellite centres.
7. Any other business with the permission of the chair which is incidental and ancillary to the business.

Place: Udaipur  
Date: 25.10.2012



On behalf of the Board

  
Vinod K. Jain  
(Chairman & Managing Director)