

**Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010**

To,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai -400 001

**NOTICE OF BOARD MEETING DATED 11.02.2015**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday 11<sup>th</sup> day of February, 2015 at 1:00 P.M. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, to inter- alia consider the following:

1. Take note of Letter issued by BSE for migration of Company from SME Platform to Main Board of BSE Limited.
2. To consider and if thought fit to enter into rent agreement for the existing office premises of company.
3. To consider and if thought fit to enter into agreement for Borrowing funds from Bank.
4. Any other matter with the permission of Chair.

Place: Udaipur  
Date: 03.02.2015

On behalf of the board

  
Vinod K. Jain  
Managing Director  
DIN: 00248843