

Date: 06.05.2015

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

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

Dear Sir,

Sub: NOTICE OF BOARD MEETING DATED 14.05.2015

This is to inform that a meeting of board of directors of the company will be held on Thursday, May, 14th, 2015 at 11:00 AM to inter-alia consider the following:

1. Appointment of an Additional Director in the Board to hold office in the capacity of Independent Director.

Any other matter considered necessary.

This is to comply with Listing Agreement.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
Din: 00248843

