

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

Date: 14.05.2015

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

Dear Sir,

Sub: NOTICE OF BOARD MEETING

REF: Clause 41 of Listing Agreement

This is to inform that a meeting of board of directors of the company will be held on Monday, May, 25th, 2015 at 4:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider the following:

- To consider, approve and take on record the Audited financial results of the company for the Quarter/ financial year ended on 31st March, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from May 15, to May 26, 2015 (both days inclusive).

This is to comply with clause 41 of Listing Agreement.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
Din: 00248843

