

To,  
**BSE Limited**  
**Mumbai.**

Ref: SRG Housing Finance Limited; Scrip Code: 534680

**NOTICE OF BOARD MEETING**

Dear Sir/Madam,

This is to inform, that a meeting of the Board of Directors of the Company will be held at **1.00 P.M. on Tuesday, 15<sup>th</sup> day of April, 2014** at Registered Office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, to *inter-alia* consider the following business as under:-

To consider and approve the increase in Authorise Share capital of the Company, Finalise the terms and conditions of the new Corporate office building on rent and any other matters with the permission of the chair which is incidental and ancillary to the business.

**Place: Udaipur**  
**Date: 04.04.2014**

On behalf of the Board

  
**Vinod K. Jain**  
(CMD)