

To,  
BSE Limited  
Mumbai

Ref: SRG Housing Finance Limited; Scrip Code: 534680

NOTICE OF BOARD MEETING

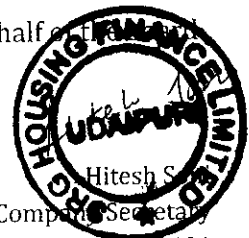
Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday 19<sup>th</sup> day of August, 2014 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 business as under :-

1. To approve date and Notice of Annual General Meeting of the company.
2. Any other matters with the permission of the chair which is incidental and ancillary to the business.

Place: Udaipur  
Date: 11.08.2014

On behalf of



M No: A32401