



SRG HOUSING FINANCE LIMITED

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CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

SRGHFL; Scrip Code: 534680

Date: 20.01.2015

To,
BSE Limited
Mumbai-400 001

Dear Sir,

NOTICE OF BOARD MEETING DATED 21.01.2015

This is to inform that a meeting of board of directors of the company will be held on Wednesday, 21st Day of January, 2015 at 5:30 PM to inter-alia consider the followings:

1. To approve the unaudited financial results of the company for the Quarter ended December 31st, 2014 along with Limited Review Report of Auditors on the same.
2. To approve Information Memorandum and other related documents to be filed with BSE for making Listing Application for migration of company from SME Platform to Main Board of BSE.

Any other matter found relevant in relation to above mentioned agendas.

Further, in accordance with 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 January 21, to January 22, 2014 (both days inclusive).

This is to comply with Equity Listing Agreement with SME BSE.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Ashok Modi
(CFO)

