

Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010

Date: 06.08.2018

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

Dear Sir,

Subject: Notice of Board Meeting

REF: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

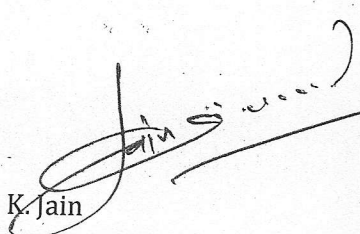
This is to inform that Meeting of Board of Directors of the Company will be held on Thursday, August, 9th 2018 at 03:00P.M.the Registered office 321, S.M. Lodha Complex,Near Shastri Circle, Udaipur, Rajasthan, inter-alia to consider the following:

- To approve the date and Notice of 19thAnnual General Meeting of Company and other documents required in this respect.
- Any other matter as incidental or ancillary thereto.

Thanking you,

With Regards,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN:00248843

