

Date:-14.11.2018

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

Respected Sir,

Subject:- Calendar of Events of Postal Ballot

With reference to above, please find herewith attached Calendar of Events of Postal Ballot as approved by Board of Directors in their meeting held on November 14th, 2018.

This is to your information and record.

Thanking You,

Yours Faithfully,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



SUBJECT: CALENDER OF EVENTS

POSTAL BALLOT

1	Date of Board resolution authorizing the process of postal ballot	14.11.2018
2	Date of Board resolution authorizing Managing Director and/or the Company Secretary to be responsible for the entire poll process and appointing the Scrutinizer, draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	14.11.2018
3	Date of appointment of Scrutinizer	14.11.2018
4	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	30.10.2018
5	Relevant Date for determining the shareholders to whom the postal ballot notice will be sent	16.11.2018
6	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	21.11.2018
7	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms from the shareholders.	22.11.2018
8	Date of Commencement of voting period for Physical Postal Ballot/ Electronic Voting	23.11.2018
9	Last date for receiving Postal Ballot papers by Scrutinizer & Conclusion of e-voting	22.12.2018
10	Last date for submission of the Report to the chairman by the Scrutinizer	24.12.2018
11	Date of declaration of the Result by the Managing Director	24.12.2018
12	Result to be displayed on Stock Exchange	24.12.2018

FOR SRG HOUSING FINANCE LIMITED

Vinod K. Jain
Managing Director
DIN: 00248843

