

**Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

Date: 13.01.2017

To,  
Department of Corporate Affairs  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Subject: Newspaper Advertisement published with regard to Notice of Board Meeting to consider  
Un-audited Financial Results for the quarter ended 31.12.2016**

With reference to above mentioned subject, we are enclosing herewith copy of newspaper advertisements containing notice of Board Meeting to consider Un-audited Financial Results for the quarter ended 31.12.2016 published in Financial Express and Jai Rajasthan.

Please take note of the same.

Thanking You,

With Regards,  
For SRG Housing Finance Limited

Vinod K Jain  
Managing Director  
DIN: 00248843



**THE FINANCIAL EXPRESS**  
Thursday, January 12, 2017

**JAI RAJASTHAN**  
Thursday, January 12, 2017

**SRG HOUSING FINANCE LIMITED**  
R.O: 321, S. M. LODHA COMPLEX, UDAIPUR 313001  
PH: 0294-2561882, FAX: 0294-5100098,  
EMAIL-ID: info@srghousing.com, WEBSITE: www.srghousing.com  
CIN: L65922RJ1999PLC015440

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of Board of Directors of the Company will be held on Thursday, 19th January, 2017 at 3:00 PM at the Registered Office, to inter-alia consider, approve and take on record the Un-Audited Financial results of the Company for the quarter ended 31st December, 2016. The information contained in the Notice is available on the website of the Company: www.srghousing.com and on the website of BSE -www.bseindia.com.

For SRG Housing Finance Limited  
Sd/-  
Sunaina Nagar  
Company Secretary  
Place: Udaipur  
Date: 10.01.2017  
M. No.:A40754

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For SRG Housing Finance Limited  
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Sunaina Nagar  
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