

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

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

Date: 25.02.2016

Dear Sir,

Sub: NOTICE OF BOARD MEETING

This is to inform that a meeting of board of directors of the company will be held on Friday, March 04, 2016 at 12:00 Noon at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 to inter-alia consider the following:

- To reappoint M/s Deepak Vijaywargey and Associates, Company Secretaries as Secretarial Auditor of the Company for the secretarial audit of Financial Year 2015-16.
- To reappoint M/s. Ketan & Company, Chartered Accountants, as Internal Auditor of the company for the Internal Audit of F.Y. 2016-17
- Any other related matter with the permission of chair.

This is to comply with SEBI (LODR) Regulations, 2015

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
Din: 00248843

