

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date: 07.08.2018

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

Respected Sir,

Subject: Newspaper Advertisement published with regard to Notice of Board Meeting to consider Un-Audited Financial Results for the Quarter ended 30.06.2018

With reference to above mentioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express and Nafa Nuksan containing the Notice of Board Meeting to consider Un-Audited Financial Results for the Quarter ended 30.06.2018.

Please take note on the same.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



THE FINANCIAL EXPRESS SATURDAY 4th
AUGUST , 2018

NAFA NUKSAN SATURDAY 4th AUGUST ,
2018

**SRG HOUSING
FINANCE LIMITED**
R.O: 321, S. M. LODHA COMPLEX, UDAIPUR
PH: 0294-2561882, 2412609
EMAIL-ID: info@srghousing.com, WEBSITE: www.srghousing.com
CIN NO: L65922RJ1999PLC015440

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Tuesday 14th August, 2018 at 02:00 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 30th June, 2018 along with Limited Review Report of the Statutory Auditor thereon and such other matters as specified in the notice.

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/-

Place: Udaipur
Date: 02.08.2018
Sunaina Nagar
Company Secretary
M. No.:A40754

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For SRG Housing Finance Limited
Sd/-

Place: Udaipur
Date: 02.08.2018
Sunaina Nagar
Company Secretary
M. No.:A40754



SRG

SRG HOUSING FINANCE LTD

Always with you