

Date: 01.11.2018

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 and Half-Year ended 30.09.2018**

With reference to the above mentioned subject, we are enclosing herewith copy of newspaper advertisement containing Notice of Board Meeting to consider Un-Audited Financial Results of the Company for the quarter and half-year ended 30.09.2018 published in financial express and Nafa Nuksan.

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 WEDNESDAY 31<sup>ST</sup>  
OCTOBER, 2018**

**NAFA NUKSAN WEDNESDAY 31<sup>ST</sup>  
OCTOBER, 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 & Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Wednesday, November 14<sup>th</sup>, 2018 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 and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report of Auditors 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.

Place: Udaipur  
Date: 30.10.2018

Sd/-  
Sunaina Nagar  
Company Secretary  
M. No.:A40754

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