

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

Date: 09.11.2018

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

Dear Sir,

Subject: Notice of Board Meeting
REF:- Our letter dated 30.10.2018 on the Captioned Subject

In continuation to our earlier intimation sent to BSE Limited on 30th October, 2018 for the scheduled Board Meeting to be held on Wednesday, 14th November, 2018, we would like to inform you that the followings points shall also be considered in the aforesaid Board Meeting:-

1. Revision in Remuneration of Managing Director of the Company.
2. Alteration of Article of Association of the Company.
3. Borrowing powers of Board of Director/ Charge creation powers under Section 180(1)(c) and Section 180(1)(a) of the Companies Act, 2013.
4. Advance under Section 185 of the Companies Act, 2013.
5. Approval of the Notice of Postal ballot and other related documents.

Thanking you,
Yours Faithfully,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

