

**Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010**

Date: 14.08.2018

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

Dear Sir,

Subject: Notice of Book Closure for the purpose of 19<sup>th</sup> Annual General Meeting of the Company

This is to inform that pursuant to the provisions of section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Sunday 2<sup>nd</sup> September, 2018 till Saturday 8<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 19<sup>th</sup> Annual General Meeting of the company to be held on Saturday 8<sup>th</sup> September, 2018.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843



SRG HOUSING FINANCE LTD

Always with you