

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

Date: 05.07.2016

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

NOTICE OF BOARD MEETING

Dear Sir/Madam,

This is to inform that a meeting of board of directors of the company will be held on Wednesday, July 13, 2016 at 1:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 to inter-alia consider the following:

1. To approve date and Notice of 17th Annual General Meeting of the company.
2. Any other matters with the permission of the chair which is incidental and ancillary to the business.

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

Kindly take note of the same and do the needful.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
Din. 00248843

