

To,
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai- 400 001

NOTICE OF BOARD MEETING

Ref: SRG Housing Finance Limited;

Scrip Code: 534680

Dear Sir/Madam,

Incompliance with the Listing Agreement with your Exchange this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur- 313001 **on Wednesday, the 24th day of April, 2013 at 2.00 PM** to *inter-alia* consider and take on record the audited financial results of the Company for the year ended 31.03.2013.

For SRG HOUSING FINANCE LIMITED



SHANU BHANDARI
Company Secretary



Place: Udaipur
Date: 16.04.2013