

16-05-2015
Jai Rajasthan

**SRG SRG HOUSING
FINANCE LIMITED**

R.O: 321, S.M.LODHA COMPLEX, UDAIPUR
CIN: L65922RJ1999PLC015440

NOTICE TO MEMBERS

Notice is hereby given pursuant to clause 41 of Listing Agreement that meeting of Board of Directors of the Company is scheduled to be held on Monday 25th May, 2015 at 4:00 PM at the registered office of the company to inter alia consider, approve and take on record the audited financial results of the company for the quarter/ financial year ended on 31st March, 2015.

Place: Udaipur
Date: 15.05.2015

By order of the Board
Sd/-
Vinod K. Jain
(Managing Director)

SATURDAY, MAY 16, 2015

Financial Express



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Place: Udaipur

Date: 15.05.2015

EXECUTIVE DIRECTOR