

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

Date: 11.09.2017

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

Dear Sir,

**Subject: Newspaper Advertisement with regards to completion of Dispatch of 18<sup>th</sup> AGM Notice**

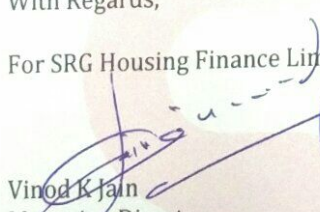
With reference to above mentioned subject, we are enclosing herewith the notice published in newspapers on 08<sup>th</sup> Sep, 2017 with respect to completion of dispatch of the 18<sup>th</sup> AGM Notice and other details thereto, along with the book closure dates for the purpose of 18<sup>th</sup> AGM of the Company.

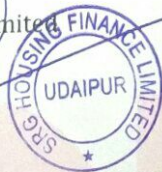
Please take note of the same.

Thanking You,

With Regards,

For SRG Housing Finance Limited

  
Vinod K Jain  
Managing Director  
DIN: 00248843



## THE FINANCIAL EXPRESS

Friday, 8<sup>th</sup> Sep, 2017

## NAFA NUKSAN

Friday, 8<sup>th</sup> Sep, 2017

### SRG HOUSING FINANCE LIMITED

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001  
CIN: L65922RJ1999PLC015440; Website: www.srghousing.com;  
Email : info@srghousing.com Phone No: 0294-2561882; Fax: 0294-5104446

#### NOTICE

Notice is hereby given that 18th Annual General Meeting of the members of the Company will be held on Saturday, 30th September, 2017 at 02:35 pm at Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chakraborty Marg, M.I.A., Udaipur-313001 to transact the Business as set out in the notice of the 18th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2016-17. The Notice is also available at the website www.evoting.nsdl.com along with the Annual Report 2016-17 on www.srghousing.com.

A person whose name appears in the register of members/ beneficial owners as on the cut-off date i.e. 23.09.2017 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting. Remote e-voting shall not be allowed beyond 5:00 PM on 29.09.2017. Voting through ballot papers shall be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. Any person, who becomes member of the company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date 23.09.2017, may obtain the USER ID and password by sending request at evoting@nsdl.co.in or info@srghousing.com. However if the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

If you forgot your password, you can reset your password by using "Forgot User details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-090. In case of any queries/ grievances relating to remote e-voting, the members / beneficial owners may write to: Ms. Sunaina Nagar, Company Secretary, 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Raj)313001, email- info@srghousing.com, phone: 0294-2561882, or write to NSDL at evoting@nsdl.co.in.

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from, Sunday 24<sup>th</sup> September, 2017 till Saturday 30, September, 2017 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

For SRG Housing Finance Limited

Sd/-  
Sunaina Nagar  
Company Secretary  
M.No: A40754

Date: 07.09.2017  
Place: Udaipur

### SRG HOUSING FINANCE LIMITED

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001  
CIN: L65922RJ1999PLC015440; Website: www.srghousing.com;  
Email : info@srghousing.com Phone No: 0294-2561882; Fax: 0294-5104446

#### NOTICE

Notice is hereby given that 18th Annual General Meeting of the members of the Company will be held on Saturday, 30th September, 2017 at 02:35 pm at Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chamber Marg, M.I.A., Udaipur-313001 to transact the Business as set out in the notice of the 18th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2016-17. The Notice is also available at the website www.evoting.nsdl.com along with the Annual Report 2016-17 on www.srghousing.com.

A person whose name appears in the register of members/ beneficial owners as on the cut-off date i.e. 23.09.2017 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting. Remote e-voting shall not be allowed beyond 5:00 PM on 29.09.2017. Voting through ballot papers shall be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. Any person, who becomes member of the company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date 23.09.2017, may obtain the USER ID and password by sending request at evoting@nsdl.co.in or info@srghousing.com. However if the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

If you forgot your password, you can reset your password by using "Forgot User details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-090. In case of any queries/ grievances relating to remote e-voting, the members / beneficial owners may write to: Ms. Sunaina Nagar, Company Secretary, 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Raj)313001, email- info@srghousing.com, phone: 0294-2561882, or write to NSDL at evoting@nsdl.co.in.

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from, Sunday 24<sup>th</sup> September, 2017 till Saturday 30, September, 2017 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

For SRG Housing Finance Limited

Sd/-  
Sunaina Nagar  
Company Secretary  
M.No: A40754

Date: 07.09.2017  
Place: Udaipur



SRG HC