

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

Date: 19.07.2016

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 17th 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 Tuesday 16th August, 2016 till Monday 22nd August, 2016 (both days inclusive) for the purpose of 17th Annual General Meeting of the company to be held on Monday 22nd August, 2016.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

With Regards,

For SRG Housing Finance Limited


Sunaina Nagar
Company Secretary
M.No: A40754



SRG
SRG HOUSING FINANCE LTD

Always with you