

## SHCL/CO/DJB/F.1276 (14)/19-20/0783

23rd August, 2019

Corporate Relations Department Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai - 400001

Dear Sir(s),

## Sub: Notice of 28th AGM of the Company and Book Closure

This is to inform you that;

- The 28<sup>th</sup> Annual General Meeting of the Company will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 11.00 A.M. at Sahara India Sadan, 2A Shakespeare Sarani, Kolkata-700071.
- The Register of Members and Share Transfer books will remain closed from Tuesday, the 24<sup>th</sup> day of September, 2019 to Monday, the 30<sup>th</sup> day of September, 2019 (both days inclusive). The book closure date was fixed by the Board of Directors in the Board Meeting held on 14<sup>th</sup> August 2019.

Thanking you,

for Sahara Housingfina Corporation Limited

Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED\_

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708 CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com