



SHCL/CO/DJB/F.1276 (9)/16-17/600

18<sup>th</sup> August, 2016

Corporate Relations Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir(s),

**Sub: Notice of 25<sup>th</sup> AGM of the Company and Book Closure**

This is to inform you that;

- The 25<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 28<sup>th</sup> day of September, 2016 at 11.00 A.M. at Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700 071.
- The Register of Members and Share Transfer books will remain closed from Thursday, the 22<sup>nd</sup> day of September, 2016 to Wednesday, the 28<sup>th</sup> day of September, 2016 (**both days inclusive**). The book closure date was fixed by the Board of Directors in the Board Meeting held on 12<sup>th</sup> August 2016.

Thanking you,

for Sahara Housingfina Corporation Limited

D J Bagchi  
CEO & Company Secretary

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA, Ph : +91 33 22829067 / 9075 / 0811 / 0786  
Fax : +91 33 2282 9271, E-mail : info.saharahousingfina@gmail.com, Website : www.saharahousingfina.com, CIN No. : L18100WB1991PLC099782