



SHCL/CO/DJB/F.1104 (12)/16-17/1161

January 11, 2017

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

Dear Sir (s),

**Ref.: Intimation of Board Meeting under Regulations 29(1)(d) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Intimation is hereby given pursuant to Regulation 29(1)(d) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, 11<sup>th</sup> January, 2017 at Kolkata, considered, approved and finalized the Postal Ballot Notice & Form (pursuant to the Section 110 of Companies Act, 2013) of the Company for the issuance of (Unlisted) Secured Non-Convertible Debentures (NCDs) on Private Placement basis.

The Meeting concluded at 3.30 P.M.

Thanking You,

Yours Faithfully,  
for SAHARA HOUSINGFINA CORPORATION LIMITED

D J Bagchi  
*CEO & Company Secretary*