



SHCL/CO/DJB/F.1276 (10)/17-18/0585

16th August, 2017

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

Dear Sir(s),

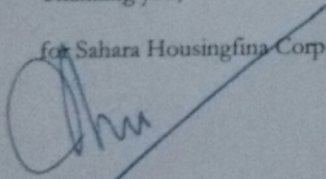
Sub: Notice of 26th AGM of the Company and Book Closure

This is to inform you that;

- The 26th Annual General Meeting of the Company will be held on Tuesday, the 26th day of September, 2017 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 Friday, the 22nd day of September, 2017 to Tuesday, the 26th day of September, 2017 (**both days inclusive**). The book closure date was fixed by the Board of Directors in the Board Meeting held on 14th August 2017.

Thanking you,

for Sahara Housingfina Corporation Limited



D J Bagchi
CEO & Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

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