



SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. & Corporate Office: SAHARA INDIA SADAN, 2A Shakespeare Sarani, Kolkata 700 071,

E-mail – info.saharahousingfina@gmail.com, Website: www.saharahousingfina.com,

CIN:L18100WB1991PLC099782/ Ph: +913322829067/9075/0811/0786, Fax: +913322829271

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Monday, May 29, 2017** to consider and approve, inter- alia, the Audited Financial Results of the company for the year ended March 31, 2017. This information is also available on the website of the company at www.saharahousingfina.com and on the website of the BSE Ltd. at www.bseindia.com

For SAHARA HOUSINGFINA CORPORATION LIMITED

**Sd/-
(D.J. Bagchi)
CEO & Company Secretary**

Place: Kolkata

Date: 19.05.2017