



SHCL/CO/DJB/F.1276(11)/18-19/689

3rd September, 2018

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

Dear Sir,

Sub: Notice of 27th Annual General Meeting, Book Closure, Remote e-voting information

In continuation to our letter dated 30th August, 2018 [vide Letter No.: SHCL/CO/DJB/F.1276(11)/18-19/0676 dated 30-08-2018] with regard to Notice of 27th Annual General Meeting, please find enclosed the copy of newspaper advertisement confirming completion of dispatch to the eligible shareholders.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

for Sahara Housingfina Corporation Limited


Secretarial Department

Encl: as above


SAHARA HOUSINGFINA CORPORATION LIMITED

Corporate Identification Number (CIN): L18100WB1991PLC099782
Registered & Corporate Office: 46 Dr. Sundarl Mohan Avenue

Kolkata-700 014

Tel: 91 33 2289 0148 / 6708. Visit us at: www.saharahousingfina.com

Email: info.saharahousingfina@gmail.com

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given, that the Twenty Seventh Annual General Meeting (27th AGM) of the Company will be held on Thursday, the September 27, 2018 at 11:00 am at the Sahara India Sadan, 2A Shakespeare Sarani, Kolkata-700 071.

The notice of the 27th AGM (including therein the remote e-voting procedure) and the Annual Report of the Company for the financial year 2017-18 have been dispatched to all the Members of the Company by the permitted mode. The notice of the 27th AGM (including therein the remote e-voting procedure) and the Annual Report of the Company for the financial year 2017-18 are also available on the website of the Company and can be downloaded from the following link: <http://www.saharahousingfina.com/misc.html>. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amended rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), the Company is providing to the Members the facility to exercise their right to vote at the AGM by ballot paper and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The instructions for e-voting are given in the Notice of the AGM.

Members may cast their votes through electronic voting system (E-voting). E-voting facilities will be available at the link: www.evotingindia.com from Monday, September 24, 2018 (9:00 a.m.) and ends on Wednesday, September 26, 2018 (6:00 p.m.). The E-voting module shall be disabled for voting thereafter. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being Thursday, September 20, 2018 may cast their vote electronically. Members are requested to vote electronically as per the instructions given in the Notice for the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, being Thursday, September 20, 2018, may obtain the log-in ID and password by sending a request at info.saharahousingfina@gmail.com / info.saharahousingfina@sahara.in by mentioning their Folio No., DP ID and Client ID No. However, if a member is already registered with CDSL for remote e-voting, then he/she can use their existing user ID and password for casting their vote.

The members are also informed that:

- once the vote is cast on a resolution, the member shall not be allowed to change it subsequently,
- the remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. on Wednesday, September 26, 2018,
- the facility for voting through ballot paper will also be made available to the eligible members of the Company at the venue of the AGM and the eligible members attending the AGM who have not cast their vote by remote e-voting may exercise their voting right at the AGM through ballot paper,
- an eligible member may attend the AGM even after exercising his/her right by voting through remote e-voting but shall not be entitled to cast their vote again at the AGM.

Mr. P.V. Subramanian (CP No. 2077), Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the voting process (both remote e-voting and ballot voting process at the AGM) in a fair and transparent manner.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM.

This Notice has also been posted on the website of the company under the 'Miscellaneous' menu. The Company's website is www.saharahousingfina.com. Any query connected with the e-voting may be addressed to Mr. Pradip Bhattacharya, Link Intime India Private Limited (the Registrar and Share Transfer Agents) at the email id pradip.bhattacharya@linkintime.co.in, Phone: (033) 2289-0540 or to Secretarial Department, SHCL, at the email id info.saharahousingfina@gmail.com / info.saharahousingfina@sahara.in, Phone: (033) 2289-0148 / 2289-6708.

For Sahara Housingfina Corporation Limited

Sd/-

Place: Kolkata

D J Begchi

Date: August 31, 2018

Company Secretary

বাজকাল

কলকাতা শনিবার ১ সেপ্টেম্বর ২০১৮



SAHARA HOUSINGFINA CORPORATION LIMITED

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For Sahara Housingfina Corporation Limited

Sd/-

Place : Kolkata
Date : August 31, 2018

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Company Secretary