



## SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. & Corp. Office: 46, Dr. Sundari Mohan Avenue, Kolkata- 700 014

Ph: +913322890148/6708

E-mail – [info.saharahousingfina@gmail.com/](mailto:info.saharahousingfina@gmail.com) [info.saharahousingfina@sahara.in,](mailto:info.saharahousingfina@sahara.in)

Website: [www.saharahousingfina.com,](http://www.saharahousingfina.com) CIN:L18100WB1991PLC099782

### 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 **Saturday, May 28, 2022** to consider and approve, inter- alia, the Audited Financial Results of the company for the year ended March 31, 2022. This information is also available on the website of the company at [www.saharahousingfina.com](http://www.saharahousingfina.com) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com)

**For SAHARA HOUSINGFINA CORPORATION LIMITED**

Sd/-

**(D.J. Bagchi)**

**CEO, Company Secretary & Compliance Officer**

Place: Kolkata

Date: 21.05.2022