



## SAHARA HOUSINGFINA CORPORATION LIMITED

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

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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 **Tuesday, June 30, 2020** to consider and approve, inter- alia, the Audited Financial Results of the company for the year ended March 31, 2020. 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

Place: Kolkata

Date: 22.06.2020