

SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN NO: INE326P01019

Date: 21.08.2019

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: Notice of Book Closure for the purpose of 24th Annual General Meeting of the Company

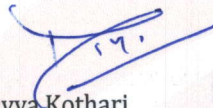
This is to inform that pursuant to the provisions of section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 07.09.2019 to Saturday, 14.09.2019 (both days inclusive) for the purpose of 24th Annual General Meeting of the company to be held on Saturday 14th September, 2019.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

With Regards,

For S R G Securities Finance Limited


Divya Kothari
Company Secretary
M.No:- A57307



REGD.OFF.: 322, S.M. LODHA COMPLEX, NR. SHASTRI CIRCLE, UDAIPUR-313001.
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CIN NO.: L67120RJ1995PLC009631