



**SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN: INE326P01019**

Date: 21.01.2018

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

Respected Sir,

**Subject: Newspaper Advertisement for Postal Ballot Notice published on 21.01.2018**

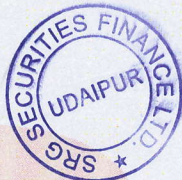
With reference to above mentioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express and Nafa Nuksan regarding Postal Ballot Notice dated, 19<sup>th</sup> January, 2018.

Please take note on the same.

Thanking You,

Yours Faithfully

For S R G Securities Finance Limited



  
Vinod K. Jain  
Managing Director  
DIN: 00248843



NAFA NUKSAN SUNDAY 21<sup>ST</sup> JANUARY,  
2018

THE FINANCIAL EXPRESS SUNDAY 21<sup>ST</sup>  
JANUARY, 2018

**S R G SECURITIES FINANCE LIMITED**

322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001.  
CIN: L67120RJ1995PLC009631; WEBSITE: WWW.SRGFIN.COM,  
EMAIL : SRGSECURITIES@GMAIL.COM PHONE NO: 0294-2561882 FAX: 0294-5104448

**NOTICE TO MEMBERS**

Members of the company are hereby informed pursuant to section 110 of Companies Act, 2013 read with Rule 22 Companies (Management and Administration) Rules, 2014 that Company is seeking consent of its members by Postal Ballot by way of special resolution for matters as set out in the notice dated 19.01.2018. The company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other Annexures on 20.01.2018. Postal Ballot forms should reach the scrutinizer by not later than February 19, 2018 and any postal ballot received from the members beyond the said date will not be valid and voting by post shall not be allowed beyond the said date. Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form. In case of any grievances connected with the voting by Postal Ballot can be addressed to Ms. Garima Soni, Company Secretary, 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Raj) 313001, email-srgsecurities@gmail.com, phone: 0294-2561882. The Notice of the Postal Ballot along with explanatory statement and other Annexures is also displayed on the website of the company at www.srgfin.com The Board of Directors has appointed Mr. Ketan Jain, Chartered Accountant, Udaipur as Scrutinizer for conducting entire Postal Ballot process in fair and transparent manner. The company has sent the Notices of Postal Ballot to all the members whose names appear in the Register of Members provided by Sharex Dynamic (India) Pvt. Ltd., RTA as on January 12, 2018.

Date: 20.01.2018  
Place: Udaipur

For & on behalf of Board  
S R G Securities Finance Limited  
Sd/-  
Vinod K. Jain  
(Managing Director), DIN: 00248843

**S R G SECURITIES FINANCE LIMITED**

322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001.  
CIN: L67120RJ1995PLC009631; WEBSITE: WWW.SRGFIN.COM,  
EMAIL : SRGSECURITIES@GMAIL.COM PHONE NO: 0294-2561882 FAX: 0294-5104448

**NOTICE TO MEMBERS**

Members of the company are hereby informed pursuant to section 110 of Companies Act, 2013 read with Rule 22 Companies (Management and Administration) Rules, 2014 that Company is seeking consent of its members by Postal Ballot by way of special resolution for matters as set out in the notice dated 19.01.2018. The company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other Annexures on 20.01.2018. Postal Ballot forms should reach the scrutinizer by not later than February 19, 2018 and any postal ballot received from the members beyond the said date will not be valid and voting by post shall not be allowed beyond the said date. Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form. In case of any grievances connected with the voting by Postal Ballot can be addressed to Ms. Garima Soni, Company Secretary, 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Raj) 313001, email-srgsecurities@gmail.com, phone: 0294-2561882. The Notice of the Postal Ballot along with explanatory statement and other Annexures is also displayed on the website of the company at www.srgfin.com The Board of Directors has appointed Mr. Ketan Jain, Chartered Accountant, Udaipur as Scrutinizer for conducting entire Postal Ballot process in fair and transparent manner. The company has sent the Notices of Postal Ballot to all the members whose names appear in the Register of Members provided by Sharex Dynamic (India) Pvt. Ltd., RTA as on January 12, 2018.

Date: 20.01.2018  
Place: Udaipur

For & on behalf of Board  
S R G Securities Finance Limited  
Sd/-  
Vinod K. Jain  
(Managing Director), DIN: 00248843

