



Satin  
Housing  
Finance Ltd.

THE ANSWER IS HOME

**NOTICE OF BOARD MEETING**

To,  
The Board of Directors  
Satin Housing Finance Limited ("SHFL")

**Subject: Notice of Meeting (No. 08/2023-24) of the Board of Directors to be held on Friday, January 19, 2024, at 11:30 AM**

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on **Friday, January 19, 2024, at 11:30 AM at Plot No. 492, 2nd Floor, Udyog Vihar Phase-III, Gurugram, Haryana-122016**. The agenda items along with notes and draft resolutions, to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By the order of the Board  
For Satin Housing Finance Limited

  
Brajesh Kumar  
Company Secretary & CCO

Place: Gurugram  
Date: January 12, 2024



Satin  
Housing  
Finance Ltd.

THE ANSWER IS HOME

**NOTICE OF BOARD MEETING**

To,  
The Board of Directors  
Satin Housing Finance Limited ("SHFL")

**Subject: Shorter Notice of Meeting (No. 01/2024-25) of the Board of Directors to be held on Monday, April 22, 2024, at 12:00 PM**

Dear Sir/ Madam,

Shorter Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on **Monday, April 22, 2024, at 12:00 PM at Plot No. 492, 2nd Floor, Udyog Vihar Phase-III, Gurugram, Haryana-122016**. The agenda items along with notes and draft resolutions, to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By the order of the Board  
For Satin Housing Finance Limited

  
Brajesh Kumar  
Company Secretary & CCO

Place: Gurugram  
Date: April 18, 2024



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Finance Ltd.

THE ANSWER IS HOME

**NOTICE OF BOARD MEETING**

To,  
The Board of Directors  
Satin Housing Finance Limited ("SHFL")

**Subject: Notice of Meeting (No. 02/2024-25) of the Board of Directors to be held on  
Wednesday, July 24, 2024, at 12:15 PM**

Dear Sir/ Madam,

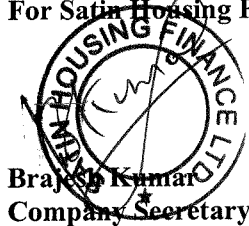
Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on **Wednesday, July 24, 2024, at 12:15 PM at Plot No. 492, 2nd Floor, Udyog Vihar Phase-III, Gurugram, Haryana-122016**. The agenda items along with notes and draft resolutions, to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By the order of the Board  
For Satin Housing Finance Limited



Brajesh Kumar  
Company Secretary & CCO

Place: Gurugram  
Date: July 17, 2024



Satin  
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Finance Ltd.

THE ANSWER IS HOME

**NOTICE OF BOARD MEETING**

To,  
The Board of Directors  
Satin Housing Finance Limited ("SHFL")

**Subject: Notice of Meeting (No. 03/2024-25) of the Board of Directors to be held on Friday, October 25, 2024, at 12:15 PM**

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on **Friday, October 25, 2024, at 12:15 PM at Plot No. 492, 2nd Floor, Udyog Vihar Phase-III, Gurugram, Haryana-122016**. The agenda items along with notes and draft resolutions, to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

**By the order of the Board  
For Satin Housing Finance Limited**

  
**Brajesh Kumar**  
Company Secretary & CCO

**Place: Gurugram  
Date: October 18, 2024**



Satin  
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Finance Ltd.

THE ANSWER IS HOME

**NOTICE OF BOARD MEETING**

To,  
The Board of Directors  
Satin Housing Finance Limited ("SHFL")

**Subject: Notice of Meeting (No. 06/2024-25) of the Board of Directors to be held on Friday, January 31, 2025, at 12:00 PM**

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on **Friday, January 31, 2025, at 12:00 PM at Plot No. 492, 2nd Floor, Udyog Vihar Phase-III, Gurugram, Haryana-122016**. The agenda items along with notes and draft resolutions, to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By the order of the Board  
For Satin Housing Finance Limited

  
Brajesh Kumar  
Company Secretary & CCO

Place: Gurugram  
Date: January 24, 2025



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Finance Ltd.

THE ANSWER IS HOME

**NOTICE OF BOARD MEETING**

To,  
The Board of Directors  
Satin Housing Finance Limited ("SHFL")

**Subject: Notice of Meeting (No. 01/2025-26) of the Board of Directors to be held on Friday, April 25, 2025, at 03:15 PM**

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on **Friday, April 25, 2025, at 03:15 PM at Plot No. 492, 2nd Floor, Udyog Vihar Phase-III, Gurugram, Haryana-122016**. The agenda items along with notes and draft resolutions, to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By the order of the Board  
For Satin Housing Finance Limited

  
Brajesh Kumar  
Company Secretary & CCO

Place: Gurugram  
Date: April 18, 2025