

HERO HOUSING FINANCE LIMITED

Registered Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150, Fax: 011-49487197
CIN: U65192DL2016PLC301481

NOTICE FOR THE 1ST ANNUAL GENERAL MEETING

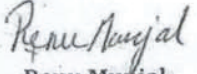
NOTICE is hereby given that the 1ST ANNUAL GENERAL MEETING of the Members of Hero Housing Finance Limited is scheduled to be held on Friday, 29th September, 2017 at 11.00 A.M. at its Registered Office at 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, India, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period from the incorporation of the Company till March 31, 2017 including audited Balance Sheet as at March 31, 2017, Statement of Profit and Loss, Cash Flow Statement and Notes to the Financial Statements for the period ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Renu Munjal (DIN-00012870), who retires by rotation and being eligible has offered herself for re-appointment.
3. To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company who shall hold office from the conclusion of this 1st Annual General Meeting (AGM) until the conclusion of 6th AGM of the Company and their appointment needs to be ratified annually and to authorise the Board of Directors to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration No. 117366W/W-100018), be and is hereby appointed as Statutory Auditors of the Company from the conclusion of this 1st Annual General Meeting (AGM) until the conclusion of 6th AGM of the Company to be held in the year 2022, subject to ratification of their appointment at every AGM, and the Board of Directors be and is hereby authorised to fix the remuneration."

By Order of the Board
For Hero Housing Finance Limited


Renu Munjal
Director
DIN : 00012870

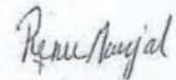
Date: July 18, 2017
Place: New Delhi

Registered Office:
9, Community Centre, Basant Lok,
Vasant Vihar, New Delhi- 110057,
CIN: U65192DL2016PLC301481
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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The proxy form in order to be effective must be deposited with the company at its registered office, duly completed and signed, not less than 48 hours before the time fixed for commencement of the meeting. The Proxy form for the AGM is enclosed herewith.
3. Members/ proxies should bring the duly filled Attendance slip enclosed herewith to attend the meeting.
4. Documents referred to in the Notice are open for inspection at the registered office of the Company on all working days except Saturdays and Sundays between 11.00 A.M. and 1.00 P.M. up to the date of Annual General Meeting.

By Order of the Board
For Hero Housing Finance Limited



Renu Munjal
Director
DIN: 00012870

Date: July 18, 2017

Place: New Delhi

Registered Office:

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Vasant Vihar, New Delhi- 110057

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