

CIN: L52100GJ1994PLC023147

REF: VHFL/ASE-BSE/BMN/REG 29(1)(A)/12-2015
DATE: 21st January, 2016



**VAX HOUSING FINANCE
CORPORATION LTD.**

CIN: L52100GJ1994PLC023147

III Floor, Simandhar Estate, Opp. Sakar-III, Income Tax, Ahmedabad-380 014. India
REF: VHFL/ASE-BSE/BMN/REG 29(1)(A)/12-2015
DATE: 21st January, 2016
Ph.: 0091-79-3015547 Fax.: 0091-79-30155446 E-mail:vax1994@yahoo.com

To
Sr. General Manager,
Listing Department
The Stock Exchange, Ahmedabad.
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Ahmedabad: 380 015.

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider
Un-audited Financial Results for the **Third Quarter ended on 31/12/2015.**

Ref: **Compliance to Regulation 29(1)(A) of SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

With reference to above mentioned subject matter, we hereby write to inform you as under

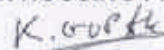
TYPE OF MEETING	: Board of Directors.
DATE OF MEETING	: 4 th February, 2016
DAY OF MEETING	: Thursday
TIME OF MEETING	: 05:00 P.M.
PLACE OF MEETING	: Registered Office
PURPOSE OF BOARD MEETING	: To Consider & review Un-audited Quarterly Results, For the Quarter Ended on 31 st December, 2015
COMPLIANCE TO LODR REGULATIONS:	Regulation 29(1)(A) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

We further inform that the trading window on the Exchange will remain closed for all Directors, Key Managerial Person and their Relatives, Promoters and their Relatives, from 22/01/2016 to 05/02/2016 as per SEBI (Prohibition for Insider Trading) Regulations.

Thanking you, we remain,

Yours faithfully,
For **VAX HOUSING FINANCE CORPORATION LIMITED**,


(KAILASH GANGASAHAY GUPTA)
MANAGING DIRECTOR
(DIN: 00283649)



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NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 that a meeting of the Board of Directors of **VAX HOUSING FINANCE CORPORATION LIMITED** is scheduled to be held on Thursday the 4th February, 2016 at 05:00 P.M. at the registered office of the company to consider and take on record the audited financial results for the quarter ended as on 31st December, 2015.

Yours faithfully,

For **VAX HOUSING FINANCE CORPORATION LIMITED**,

K. Gupta

(**KAILASH GANGASAHAY GUPTA**)
MANAGING DIRECTOR
(DIN: 00283649)