



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/25/2019-20

September 04, 2019

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOME

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Respected Sir,

Sub: Advertisement of the Notice Convening the 19th Annual General Meeting

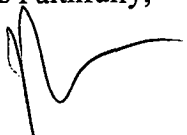
Ref: RHFL/SE/19/2019-20 Letter Dt. August 14, 2019.

In continuation to our letter dated August 14, 2019, in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements confirming the completion of dispatch of the Annual reports and Notice Convening the 19th Annual General Meeting for the FY 2018-19 published in Mint (All INDIA Edition), Dinamani (Chennai Edition) on September 3, 2019.

This is for your Information

Thanking You,

Yours Faithfully,


Company Secretary

Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845



Repco Home Finance Limited

CIN- L65922TN2000PLC044655

Registered Office: Repco Tower, No. 33,
North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35,
New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;

E-mail: cs@repcohome.com Website: www.repcohome.com

NOTICE OF 19th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 19th Annual General Meeting of the Members of the Company will be held on Friday, September 27, 2019 at 10.15 a.m., at Sri Dakshinamurthy Auditorium, P.S Higher Secondary School, No.215, Ramakrishna Mutt Road, Mylapore, Chennai-600004 to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.

2. The electronic copies of the Notice of the 19th AGM and the Annual report for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) on September 3, 2019. The physical copies of the same have been sent to all the remaining members at the registered address, on September 3, 2019.

3. Members holding shares either in physical form or in demat form, as on the cut-off date (September 20, 2019), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 19th AGM through electronic voting system of M/s. Karvy Fintech Private Limited ("KARVY") (<https://evoting.karvy.com>). The members are informed that:

i. The business set out in the Notice of the AGM may be transacted through voting by electronic means.

ii. The e-voting shall commence on September 24, 2019 at 9.00 A.M (IST).

iii. The e-voting voting shall end on September 26, 2019 at 5.00 P.M (IST).

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e September 20, 2019, may obtain the Notice of the meeting which is available in the Company's website and Karvy's website. Kindly refer the details of e-voting available in the notice and follow the steps to cast the votes. If the member is already registered with KARVY for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through for e-voting.

vi. Members may note that (a) the e-voting module shall be disabled by Karvy beyond 5 P.M on September 26, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) the facility for voting through poll shall be made available at the AGM, (c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting or voting at the AGM through poll.

vii. The Company has appointed M/s.G Ramachandran & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and the poll at the AGM in a fair and transparent manner.

viii. The Notice of the 19th AGM and the Annual report for the financial year 2018-19 is available on the Company's website (<https://www.repcohome.com/>)

ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <http://evoting.karvy.com> or contact Karvy Fintech Pvt. Ltd at Tel No. 1800 345 4001 (toll free).

4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Members and Share Transfer Books of the Company shall remain closed from September 21, 2019 to September 27, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year 2018-19 and the 19th Annual General Meeting.

For Repco Home Finance Limited

Sd/- K.Prabhu

Company Secretary

Place: Chennai

Date : 03.09.2019



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