

ROSELABS FINANCE LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: August 28, 2015

To,
The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Dear Sir / Madam,

Sub : Intimation of date of Annual General Meeting, Book Closure and E-Voting facility (Scrip Code: 531324)

We would like to inform you that:

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Friday, 25th September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of the 21st Annual General Meeting of the Company which is scheduled to be held on Monday, 28th September, 2015 at 12.30 p.m. at 401, Anand Mangal Complex I, Behind Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380 009.

In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Clause 35B of the listing agreement, the Company is providing to the members, the facility to exercise their right to vote on business proposed to be transacted at the 21st Annual General Meeting (AGM) by electronic means through remote E-voting services provided by National Securities Depository Limited. The Remote E-voting period commences on Friday, 25th September, 2015 at 9.00 a.m. and ends on Sunday, 27th September, 2015 at 5.00 p.m. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 21st September, 2015, may cast their votes electronically.

The Company is in the process of despatch of Annual Report for the financial year 2014-2015 (including User ID, password and instructions for e-voting) to the shareholders of the Company.

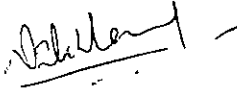
We request you to take the above on record and acknowledge receipt of the same.

Thanking You

Yours truly,



For Roselabs Finance Limited


Nilesh Rawat
Managing Director

Regd. Off.: 416, Anand Mangal Complex, B/H, Omkar House, C.G. Road, Navrangpura, Ahmedabad - 380009

Tel.: +91.22.23024400 Fax: +91.22.23024550

Website: www.roselabsfinancelimited.in, E-mail: roselabsfinance@lodhagroup.com

CIN No. L67120GJ1995PLC024070