

NOTICE

SRS FINANCE LIMITED

**Regd. Office: 202, 27 New Delhi House,
Barakhamba Road, Connaught Place, New Delhi-01**

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for quarter ended 30th June, 2009 will be held on Thursday, 30th July, 2009 at 1.30 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad.

For **SRS Finance Ltd.**

Place : Faridabad
Date : 13th July, 2009

Sd/-
(Rakhi Mehta)
Company Secretary