

NOTICE

SRS FINANCE LIMITED

Regd. Office: 202, 27 New Delhi House, Barakhamba
Road, Connaught Place, New Delhi-110001

This is to inform you that Fifteenth Annual General Meeting of SRS Finance Ltd. will be held on Saturday, 8th August, 2009 at 1.30 P. M at Deputy Speaker Hall, 'Bharatiyam', Constitution Club, Vithalbai Patel House, Rafi Marg, Behind Reserve Bank Of India, New Delhi-110001. The Company will have Book Closure from 4th August, 2009 to 8th August, 2009 (both days inclusive).

By order of the Board
For **SRS Finance Limited**

Sd/-

Rakhi Mehta
(Company Secretary)

Place: Faridabad

Date: 30th June, 2009