

# **SRS FINANCE LIMITED**

Regd. Office: SRS Multiplex, Top Floor, City Centre,  
Sector-12, Faridabad, NCR(Delhi)- 121007

## **NOTICE**

Notice is hereby given that the Board of Directors in its meeting held on 17<sup>th</sup> October, 2012 decided not to change the name of the Company from "SRS Finance Limited." to 'SRS Finance & Securities Ltd.' or "SRS Finance & Investments Ltd" or "SRS Finance & Holdings Ltd" or any other available name and continuing with the same name i.e. **"SRS Finance Limited."**

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

sd/-

Rakhi Mehta

(Company Secretary)

Place: Faridabad

Date: 17<sup>th</sup> October, 2012