

NOTICE

SRS FINANCE LIMITED

(Formerly known as SRS Exhibitors and Hoteliers Ltd.)

**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 half year ended 30th September, 2008 will be held on Thursday, 23rd October, 2008 at 1.00 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad.

By order of the Board
For SRS Finance Ltd.

(Formerly known as SRS Exhibitors and Hoteliers Ltd.)

Sd/-

Place : Faridabad

(Rakhi Mehta)

Date : 15th October 2008

Company Secretary