

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 will be held on Monday, 1st December, 2008 at 1.30 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad to give authority to the Board to sell or dispose off the property/undertaking of the Company and for investments/intercorporate deposits u/s 293(1) (a) and 372A of the Companies Act, 1956 respectively.

By order of the Board
For **SRS Finance Ltd.**

(Formerly known as SRS Exhibitors and Hoteliers Ltd.)

Sd/-

Place : Faridabad

(Rakhi Mehta)

Date : 25th November 2008

Company Secretary