

PUBLIC NOTICE

SRS FINANCE LIMITED.

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, Haryana-07

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for the half year ended 30th September, 2011 will be held on Monday, 14th November, 2011 at 11:30 A. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007.

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

Place: Faridabad
Date: 3rd November, 2011

Sd/-
Rakhi Mehta
(Company Secretary)