SRS FINANCE LIMITED.

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana- 121007

This is to inform all the concerned that Seventeenth Annual General Meeting of SRS Finance Ltd. will be held on Friday 30th September, 2011 at 11.30 A.M at "SRS Banquet" Near SRS Multiplex, City Centre, Sector-12, Faridabad, Haryana-121007. The Company will have Book Closure from 26th September, 2011 to 30th September, 2011 (both days inclusive).

By order of the Board
For **SRS Finance Limited**
Sd/-
Rakhi Mehta
(Company Secretary)

Place : Faridabad
Date : 31st August, 2011