

NOTICE

SRS FINANCE LIMITED.

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

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for quarter ended 31st December, 2010 will be held on Monday, 14th February, 2011 at 12:30 P. M. at the Registered Office of the Company.

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

Place: Faridabad
Date: 10th January, 2011

Sd/-
Rakhi Mehta
(Company Secretary)