

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 audited financial results for the year ended 31st March, 2011 and to decide the date of 17th Annual General Meeting of the Company and Book closure for the same will be held on Wednesday, 31st August, 2011 at 12:30 P. 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: 22.08. 2011

Sd/-
Rakhi Mehta
(Company Secretary)