

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 March, 2011 will be held on Friday, 13th May, 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: 30th April, 2011

Sd/-
Rakhi Mehta
(Company Secretary)