

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 the quarter ended 30th June, 2010 will be held on Saturday, 14th August, 2010 at 2:30 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 Ltd.**

Sd/-

Place : Faridabad
Date : 6th August 2010

(Rakhi Mehta)
Company Secretary