

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, 2010 will be held on Thursday, 12th August, 2010 at 1:00 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad - 121007.

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

Sd/-

Place : Faridabad
Date : 30th July 2010

(Rakhi Mehta)
Company Secretary