

SRS FINANCE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, NCR (Delhi) - 121007

NOTICE

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 September, 2012 will be held on Friday, 9th November, 2012 at 11.30 A. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, (NCR Delhi)-121007.

By Order of the Board
For SRS Finance Limited.

Place: Faridabad

Date: 30th October, 2012

sd/-
(Raju Gupta)
Managing Director