

SRS FINANCE LIMITED.

**REGD. OFFICE: SRS MULTIPLEX, TOP FLOOR, CITY CENTRE,
SECTOR-12, FARIDABAD, HARYANA-07**

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 31st December, 2011 will be held on Tuesday, 14th February, 2012 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: 03.02.2012

sd/-
Rakhi Mehta
(Company Secretary)