

SRS FINANCE LIMITED

Regd. Office: SRS Tower, 306,3rd Floor, Near Metro Station Mewla Maharajpur,
G.T Road, Faridabad, NCR Delhi- 121003

T: 0129-4323100 **F:** 0129-4323195

E: rakhimehta@srsparivar.com **W:** www.srsparivar.com

CIN: - L74899HR1994PLC040440

NOTICE

This is to inform you that the Board of Directors of the Company at its meeting held on 6th June, 2016, has decided the following matters:

1. Considered and approved the sub-division of equity shares of the Company from the face value of Rs.10/- (Rupees Ten Only) per share to face value of Re.1/- (Rupee One Only) per share.
2. Approved Consequential amendments to capital clause of Memorandum of Association.
3. Adopted the Postal Ballot Notice in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for approval of following matters:
 - a) Appointment of M/s. SVP & Associates, Chartered Accountants, as new Statutory Auditors of the Company to fill Casual Vacancy
 - b) Sub-Division of Equity shares from the Face Value of Rs.10/- per share to Re.1/- per share
 - c) Alteration of the Capital Clause in the Memorandum of Association

For ascertaining the names of the Shareholders for dispatch of Postal Ballot Notice, the Board has taken the cutoff date as 3rd June, 2016.

By Order of the Board
For **SRS Finance Limited.**

Place: Faridabad

Date: 6th June, 2016

sd/-
Rakhi Mehta
(Company Secretary)