

# SRS FINANCE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad,  
Haryana-121007

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CIN: - L74899HR1994PLC040440

## NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 17th June, 2014 at 4:00 P.M. at the Corporate Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 to consider the following:

1. To change the place of Registered Office;
2. To reconstitute all the Committees of the Board of the Company in accordance with the Companies Act, 2013 and the Rules made there under;
3. To decide the date of 20th Annual General Meeting of the Company;
4. To decide the Book Closure;
5. Any other business.

Place: Faridabad  
Date: 09.06.2014

By Order of the Board  
For **SRS Finance Limited**  
sd/-  
Rakhi Mehta  
(Company Secretary)