

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 will be held on Wednesday, 17th October, 2012 at 12:30 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad (NCR Delhi)-121007 for deciding the revocation of change of name of the Company, which was earlier resolved in the Board Meeting held on Tuesday, 14th August, 2012 and approved by the shareholders in the Annual General Meeting held on Saturday, 29th September, 2012.

By Order of the Board
For SRS Finance Limited.

Place: Faridabad

Date: 11th October, 2012

sd/-

Rakhi Mehta

(Company Secretary)