

SRS FINANCE LIMITED

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

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NOTICE

This is to inform you all that the Board of Directors of the Company at its meeting held today i.e. 12th July, 2017 has inter-alia taken the following decisions:

Notice is hereby given that the 23rd Annual General Meeting of the members of the Company will be held on Wednesday, 27th September, 2017 at 10.00 A.M. at "Eternity" Auditorium, SRS Tower, 8th Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad-121003 and the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive).

Notice is further given that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 20th September, 2017 as the Cut Off date to record entitlement of the Shareholders to cast their votes electronically at the 23rd AGM of the Company. Voting through electronic means shall commence on Saturday, 23rd September, 2017 at 10:00 A.M. and ends on Tuesday, 26th September, 2017 at 5:00 P.M.

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

Sd/-

(Rakhi Mehta)

Company Secretary

Place: Faridabad

Date: 12.07.2017