

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: info@srsparivar.com W: www.srsparivar.com

CIN: - L74899HR1994PLC040440

NOTICE

Notice is hereby given that the 20th Annual General Meeting of the Company would be held on Monday, 28th July, 2014 at 10:00 a.m. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad-121007 and the Register of Members & Share Transfer Books of the Company will remain closed from 23rd July, 2014 to 28th July, 2014 (both days inclusive).

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 June, 2014 as the Cut Off date to record entitlement of the shareholders to cast their votes electronically at the 20th AGM of the Company.

Voting through electronic means shall commence on Monday, 21st July, 2014 at 10.00 a.m. and shall end on Wednesday, 23rd July, 2014 at 6.00 p.m.

The Registered Office of the Company has been changed from SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007 to SRS Tower, 306, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 with effect from 17th June, 2014.

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

sd/-

Rakhi Mehta

(Company Secretary)

Place: Faridabad

Date: 17.06.2014