

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

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 5th August, 2016 at 2:30 P.M. at the Registered Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi-121003 inter alia, to consider and approve un-audited financial results for the quarter ended 30th June, 2016 and to adopt Postal Ballot Notice for Reversal of Resolution passed pertaining to Sub-Division of Equity shares from the Face Value of Rs.10/- per share to Re.1/- per share.

Further, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares will be closed with immediate effect and shall be opened 48 hours after the information is made public.

Accordingly, all the designated employees (including Directors) of the Company are intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

This notice is also available at the website of the Company (www.srsparivar.com.) and at the website of the stock exchange where the equity shares of the Company are listed i.e BSE Limited (www.bseindia.com).

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

Place: Faridabad
Date: 25.07.2016

sd/-
(Rakhi Mehta)
Company Secretary