

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 for adoption of un-audited financial results for the quarter ended 31st December, 2012 will be held on Friday, 8th February, 2013 at 11.00 A. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, (NCR Delhi)-121007.

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

sd/-

Place: Faridabad

(Raju Gupta)

Date: 29.01.2013

Managing Director