

# SRS FINANCE LIMITED

Regd. Office: SRS Tower, 306, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur  
Station, G.T Road, Faridabad, Haryana-121003  
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CIN: - L74899HR1994PLC040440

## 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 30<sup>th</sup> June, 2014 will be held on Thursday, 7<sup>th</sup> August, 2014 at 10:30 A.M. at the Registered Office of the Company at SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003.

Further, we hereby inform you that as per the Company's Code for Prevention of Insider Trading [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992], the Trading Window for the purpose of transacting in Company's Shares will remain closed w.e.f 30<sup>th</sup> July, 2014 and will reopen 24 hours after the publication of the aforesaid financial results.

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

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

sd/-

Rakhi Mehta

(Company Secretary)

Place: Faridabad  
Date: 30.07.2014