

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 30th June, 2013 will be held on Tuesday, 13th August, 2013 at 1.00 P. M. at the Corporate Office of the Company at SRS Tower, 3rd Floor, Near Metro Station, Mewla Maharajpur, G.T Road, Faridabad (NCR Delhi) – 121003.

By Order of the Board
For SRS Finance Limited.

Place: Faridabad

Date: 5th August, 2013

sd/-
Rakhi Mehta
(Company Secretary)