

# NOTICE

## SRS FINANCE LIMITED

**Regd. Office: SRS Multiplex, Top Floor,  
City Centre, Sector-12, Faridabad, Haryana- 121007**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2013 at 2:30 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 for adoption of audited financial results for the year ended 31<sup>st</sup> March, 2013.

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

Place: Faridabad  
Date: 17<sup>th</sup> May, 2013

Sd/-  
Rakhi Mehta  
(Company Secretary)