

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 for adoption of un-audited financial results for quarter ended 31st March, 2010 will be held on Friday, 14th May, 2010 at 3:00 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007.

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

Place : Faridabad
Date : 5th May 2010

Sd/-
(Rakhi Mehta)
Company Secretary