

SRS LIMITED

CIN: L74999HR2000PLC040183

Corp. & Regd. Off.: SRS Tower, 3rd Floor, Near Metro Station Mewla
Maharajpur, G. T. Road, Faridabad, NCR Delhi - 121003
Ph#0129-4323100 Fax#0129-4323195

Website: www.srsparivar.com E-mail: info@srsparivar.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 22nd June, 2016 at 3:00P. M. at the Registered office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi, inter-alia, to consider sub-division of equity shares of Rs.10/- each into shares with lower face value.

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares are already closed and shall be opened 48 hours after the information is made public.

Accordingly, all the designated employees (including Directors) of the Company are 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 Limited**
Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

Place: Faridabad

Date : 4th June, 2016

8CM (W) X 10CM (H)