

# SRS LIMITED

Regd. Office: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur,  
G. T. Road, Faridabad (NCR Delhi) - 121003

Ph. #0129-4323100 Fax#0129-4323109

Email: mamtarastogi@srsparivar.com CIN: L74999HR2000PLC040183

## NOTICE

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> July, 2017 has, inter alia, taken the following decisions:

That the 17<sup>th</sup> Annual General Meeting of the members of the Company will be held on Wednesday, 27<sup>th</sup> September, 2017 at 1:00 P.M. at "Eternity" Auditorium at SRS Tower, 8<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad-121003 and the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017 (both days inclusive) for Annual General Meeting.

That in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has fixed Wednesday, 20<sup>th</sup> September, 2017 as the Cut Off date to record entitlement of the Shareholders to cast their votes electronically at the 17<sup>th</sup> AGM of the Company.

Voting through electronic means shall commence on Saturday, 23<sup>rd</sup> September, 2017 at 10:00 A.M. and ends on Tuesday, 26<sup>th</sup> September, 2017 at 5:00 P.M.

By Order of the Board

For **SRS Limited**

Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

Place: Faridabad

Date: 12<sup>th</sup> July, 2017