

NOTICE

SRS FINANCE LIMITED

Regd. Office: 202, 27 New Delhi House, Barakhamba Road,
Connaught Place, New Delhi-01

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 December, 2009 will be held on Friday, 29th January, 2010 at 2.30 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad.

By order of the Board
For SRS Finance Limited

Sd/-
(Rakhi Mehta)

Place : Faridabad
Date : 22nd Jan. 2010

Company Secretary