

**NOTICE**

**SRS FINANCE LTD.**

Regd. Off: 202, 2nd Floor, 27 New Delhi House, Barakhamba Road,  
Connaught Place, New Delhi-110001

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 31<sup>st</sup> August, 2009 at 12:30 P. M. at Head Office of the company at E-18, Nehru Ground, N.I.T Faridabad, Haryana for considering preferential allotment of shares.

By order of the Board  
For SRS FINANCE LTD.

Place : Faridabad  
Date : 18th August 2009

sd/-  
(Rakhi Mehta)  
Company Secretary