

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 for adoption of un-audited financial results for half year ended 30th September, 2009 will be held on Friday, 30th October, 2009 at 1.00 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 LTD.**

Place : Faridabad
Date : 15th October 2009

sd/-
(Rakhi Mehta)
Company Secretary