

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 members of the Company will be held on 30th September, 2009 (Wednesday) at 11.30 A.M at Registered Office of the Company at 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi for Issue, offer and allotment of fresh equity shares through Private placement on Preferential basis.

By order of the Board
For **SRS Finance Ltd.**

Place : Faridabad
Date : 1st September 2009

Sd/-
(Rakhi Mehta)
Company Secretary