

THE FINANCIAL EXPRESS

NEW DELHI | THURSDAY | JUNE 28 | 2012

SRS LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12,
Faridabad, Haryana-121007

Ph.: 0129-4282801-08 Fax: 0129-4282809-10

Website: www.srsparivar.com, Email: info@srsparivar.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of the Company will be held on Wednesday, 25th July, 2012 at 10:00 a.m. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad-121007.

Notice is further given pursuant to Section 154 of the Companies Act, 1956 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from 19th July, 2012 to 25th July, 2012 (both days inclusive) for payment of Dividend.

By Order of the Board

For SRS Limited

sd/-

(Navneet Kwatra)

Place: Faridabad

Date: 27th June, 2012

C.O.O. & Company Secretary

जनसत्ता, दिल्ली, 28 जून, 2012 9

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