

# SRS LIMITED

CIN: L74999HR2000PLC040183

Corp. & Regd. Off.: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur,  
G. T. Road, Faridabad, NCR Delhi – 121003  
Ph#0129-4323100 Fax#0129-4323195

Website: [www.srsparivar.com](http://www.srsparivar.com)

E-mail: [info@srsparivar.com](mailto:info@srsparivar.com)

## NOTICE

This is to inform you all that the Board could not approve & take on record the Standalone & Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 due to certain issues in compilation for consolidation of accounts.

Therefore, we have requested to BSE & NSE to allow us to reschedule the meeting for approval of financial results at 1:00 P.M. on Wednesday, 8<sup>th</sup> June, 2016 at the Registered Office of the Company at SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi-121003.

Further, the close period (i.e. closure of trading window) for Insiders covered under Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall continue and will reopen after the 2<sup>nd</sup> Trading Day after the results are made public.

By Order of the Board  
For **SRS Limited**

Place: Faridabad

Date: 31st May, 2016

Sd/-  
(Navneet Kwatra)  
C.O.O. & Company Secretary