

SRS LIMITED

CIN: L74999HR2000PLC040183

Corp. & Regd. Off.: SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G. T. Road,
Faridabad, NCR Delhi – 121003

Ph#0129-4323100 Fax#0129-4323195

Website: www.srsparivar.com

E-mail: info@srsparivar.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company, inter alia, for approval of audited financial results for the financial year ended 31st March, 2016 will be held on Monday, 30th May, 2016 at 1:00 P.M. at the Registered Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi-121003.

Further, we hereby inform you that as per the 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, as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares is already closed and will reopen after the 2nd Trading Day after the results are made public.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

This notice is also available at the website of the Company (www.srsparivar.com.) and at the website of the stock exchanges where the equity shares of the Company are listed *i.e* BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

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

Place: Faridabad
Date: 21st May, 2016

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