

SRS LIMITED

CIN: L74999HR2000PLC040183

Corp. & Regd. Off.: SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur,
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NOTICE

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 22nd June, 2016 has decided the following matters:

1. Considered and approved the sub-division of equity shares of the Company from the face value of Rs.10/- (Rupees Ten Only) per share to face value of Re.1/- (Rupee One Only) per share and the consequential amendments to capital clause of Memorandum of Association.
2. The Board has also approved and adopted the Postal Ballot Notice in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for approval of sub-division of Equity shares from the Face Value of Rs.10/- per share to Re.1/- per share and accordingly, alteration of the Capital Clause in the Memorandum of Association.
For ascertaining the names of the Shareholders for dispatch of Postal Ballot Notice, the Board has taken the cutoff date as 17th June, 2016.
3. The Board has appointed Ms. Savita Trehan, Practicing Company Secretary (Membership No.4374), as Scrutinizer for conducting this Postal Ballot and e- voting process in a fair and transparent manner.
4. Acceptance of Resignation of Ms. Sangeeta Adlakha, Independent Director due to other pre-Occupations w.e.f. 22nd June, 2016.

By Order of the Board
For SRS Limited

Place: Faridabad
Date: 22nd June, 2016

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