

SRS LIMITED

Regd. Office: SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur,
G.T. Road, Faridabad (NCR Delhi)-121003

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for the quarter ended 30th June, 2014 will be held on Thursday, 7th August, 2014 at 12:30 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, as per the Company's Code for Prevention of Insider Trading [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992], the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 30th July, 2014 to 8th August, 2014 (both days inclusive).

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.

Place: Faridabad
Date: 30th July, 2014

By Order of the Board
For **SRS Limited**
sd/-
(Navneet Kwatra)
C.O.O. & Company Secretary

THE FINANCIAL EXPRESS

| THURSDAY | JULY 31 | 2014

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8 जनसत्ता, 31 जुलाई, 2014