

SRS LIMITED

CIN: L74999HR2000PLC040183

Regd. Office: 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

This is to inform you earlier vide our notice dated 29th September, 2015 under Clause 41 & 36 of the Listing Agreement, **in which it was inadvertently mentioned that** "the meeting of the Board of Directors of the Company, inter alia, for approval of un-audited financial results for the quarter ended 30th September, 2015 will be held on Saturday, 10th October, 2015 at 12:00 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."

Whereas it should be "the meeting of the Board of Directors of the Company, inter alia, for **approval of audited financial results** for the quarter/half year ended 30th September, 2015 will be held on Saturday, 10th October, 2015 at 12:00 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."

By Order of the Board

For **SRS Limited**

Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

Place: Faridabad

Date : 7th October, 2015