

# 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](http://www.srsparivar.com)

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

## NOTICE

Notice is hereby given that the 17th meeting of the Board of Directors of the Company for the f.y. 2015-16, inter alia, for approval of audited financial results for the quarter/nine months ended 31st December, 2015 will be held on Wednesday, 10th February, 2016 at 12:00 Noon 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 formulated and adopted under the Securities and Exchange Board of India (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 closed for approval of financial results for the quarter/nine months ended 31st December, 2015 w.e.f. from 3rd December, 2015 and will reopen after 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](http://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](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

By Order of the Board  
For **SRS Limited**  
Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

Place: Faridabad

Date : 1st February, 2016