

## 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

This is to inform you that we have intimated to all vide newspaper published on 2nd February, 2016 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **in which it was inadvertently mentioned that** "the meeting of the Board of Directors of the Company, 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.

**Whereas** it should be considered as "the meeting of the Board of Directors of the Company, inter alia, for approval of **un-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."

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

(Navneet Kwatra)

Place: Faridabad

Date : 8th February, 2016

C.O.O. & Company Secretary