

SRS LIMITED

CIN: L74999HR2000PLC040183

Corp. & Regd. Off.: 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

Pursuant to Clause 41 & 36 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company for approval of audited financial results for the financial year ended 31st March, 2015 will be held on Friday, 22nd May, 2015 at 11:30 A.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, we hereby inform you that as per the Company's Code for Prevention of Insider Trading [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992], as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 13th May, 2015 and will reopen 24 hours 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.

By Order of the Board
For SRS Limited

Sd/-

(Navneet Kwatra)

Place: Faridabad

Date : 12th May, 2015

C.O.O. & Company Secretary