

# **SRS LIMITED**

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12,  
Faridabad (NCR Delhi)-121007

Ph. #0129-4282801-08 Fax#0129-4282809-10

Email: info@srsparivar.com

CIN: L74999HR2000PLC040183

## **NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of audited results for the financial year ended 31st March, 2014 will be held on Wednesday, 28th May, 2014 at 12:30 P.M. at the Corporate 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 16th May, 2014 to 29th May, 2014 i.e. 24 hours after the information is 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**

Place: Faridabad

Date: 16th May, 2014

sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary