

SRS LIMITED

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

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

Website: www.srsparivar.com, Email: info@srsparivar.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting of the members of the Company will be held on Wednesday, 14th August, 2013 at 11:30 a.m. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad-121007.

Notice is further given pursuant to Section 154 of the Companies Act, 1956 and in accordance with the Listing Agreement with BSE & NSE, the Register of Members and Share Transfer Books of the Company will remain closed from 8th August, 2013 to 14th August, 2013 (both days inclusive) in order to determine the Members entitled to receive Dividend.

Notice is further given about the demerger of Cinema Division and Retail Division of the Company and consequently amalgamate the same with its wholly owned subsidiaries, namely SRS Cinemas & Entertainment Limited and SRS Modern Retail Limited, respectively, which shall also be listed at the Stock Exchange (s) in accordance with the terms of the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956, subject to necessary regulatory approvals.

By Order of the Board
For SRS Limited

Place: Faridabad

Date: 15th July, 2013

sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

8 जनसत्ता, 16 जुलाई, 2013

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THE FINANCIAL EXPRESS

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