

## SRS LIMITED

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

### NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> July, 2013 at 1:00 P.M. at the Corporate Office of the Company at SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 to consider the following:

1. To decide the date of 13<sup>th</sup> Annual General Meeting of the Company;
2. To decide the Book Closure & record date for dividend;
3. Any other business.

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

Place: Faridabad

(Navneet Kwatra)

Date: 6<sup>th</sup> July, 2013

C.O.O. & Company Secretary

---

जनसत्ता, 7 जुलाई, 2013

---

## SRS LIMITED

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

### NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> July, 2013 at 1:00 P.M. at the Corporate Office of the Company at SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 to consider the following:

1. To decide the date of 13<sup>th</sup> Annual General Meeting of the Company;
2. To decide the Book Closure & record date for dividend;
3. Any other business.

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

Place: Faridabad

(Navneet Kwatra)

Date: 6<sup>th</sup> July, 2013

C.O.O. & Company Secretary