

**SRS LIMITED**

Regd. Office: SRS Multiplex, Top Floor,  
City Centre, Sector-12, Faridabad, Haryana-121007

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2012 at 3:30 P.M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007 to consider the following:-

1. Audited Financial Results of the Company for the financial year ending 31<sup>st</sup> March, 2012;
2. To recommend the dividend, if any, for the financial year ending 31<sup>st</sup> March, 2012; and
3. Any other business.

Place: Faridabad

By Order of the Board

Date: 21<sup>st</sup> May, 2012

For SRS Limited

sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

**THE FINANCIAL EXPRESS**

NEW DELHI | WEDNESDAY | MAY 23 | 2012

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