

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 for adoption of un-audited financial results for the quarter ended 31st December, 2012 will be held on Friday, 8th February, 2013 at 1:00 P.M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, (NCR Delhi)-121007.

By Order of the Board
For **SRS Limited**

Place: Faridabad

Date: 28th January, 2013

Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

4 जनसत्ता, दिल्ली, 30 जनवरी, 2013

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