

NOTICE

SRS LIMITED

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

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/half year ended 30th September, 2011 will be held on Monday, 14th November, 2011 at 10:30 A.M. at the Registered Office of the Company at "SRS Multiplex", Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007.

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

sd/-

Place: Faridabad

(Navneet Kwatra)

Date: 3rd November, 2011

C.O.O. & Company Secretary