

## **SRS LIMITED**

**CIN: L74999HR2000PLC040183**

Corp. & Regd. Off.: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla  
Maharajpur, G. T. Road, Faridabad, NCR Delhi - 121003

Ph# 0129-4323100 Fax# 0129-4323195

Website: [www.srsparivar.com](http://www.srsparivar.com)

E-mail: [info@srsparivar.com](mailto:info@srsparivar.com)

### **NOTICE**

This is to inform all that the meeting of the Board of Directors, inter alia, to decide the date of 15th Annual General Meeting of the Company and to decide the Book Closure dates will be held on Friday, 24th July, 2015 at 11:00 A.M. at the Registered Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G. T. Road, Faridabad, NCR Delhi.

By Order of the Board  
For SRS Limited

Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

Place: Faridabad

Date : 10th July, 2015