

SRS LIMITED

CIN: L74999HR2000PLC040183

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

Ph# 0129-4323100 Fax# 0129-4323195

Website: www.srsparivar.com

E-mail: info@srsparivar.com

NOTICE

Pursuant to Clause 41 & 36 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of the Company, inter alia, for approval of audited financial results for the quarter ended 30th June, 2015 will be held on Friday, 10th July, 2015 at 11:30 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-121003.

Further, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares is closed for approval of Financial Results for the quarter ended 30th June, 2015 w. e. f. 2nd June, 2015 and will reopen on 2nd Trading day after the results are made public i.e. from 15th July, 2015.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

By Order of the Board
For SRS Limited

Sd/-

(Navneet Kwatra)

C.O.O. & Company Secretary

Place: Faridabad

Date : 1st July, 2015