

Date: 11.04.2019

National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
SYMBOL: SPSLTD
SERIES: EQ

BSE Limited
25th Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai-400001
SCRIP ID: SPSLTD
SCRIP CODE: 533569

Ref: Disclosure of Outcome of Eleventh Meeting of Committee of Creditors of SRS Limited under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Ma'am,

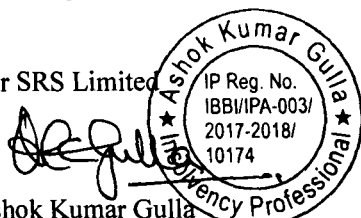
In compliance with clause 16 (g) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the eleventh meeting of Committee of Creditors (CoC) for SRS Limited was held on Friday, 05.04.2019 at 12:15 P.M at 4th Floor, Avanta Business Centre Pvt Ltd, Statesmen House, Barakhamba Road, Connaught Place, New Delhi-110001. There were further discussion and deliberation on resolution plans received from Resolution Applicants. Following Agenda Item was put for e-voting for all the members of CoC. E-Voting was held from 10th April 2019 at 4:00 pm to 11th April 2019 at 4:00 pm. Results are as follows:

Agenda Item No	Resolution	Approved/Not Approved	Voting Share
Agenda No 6	To approve realization of old receivables dues from Raymond Apparels Limited at the discount rate of 44.72% i.e payment of Rs 16,70,416/- as against net Rs 30,21,608/-	Approved	82.15%

You are requested to take the above on record.

Thanking You,

For SRS Limited



Ashok Kumar Gulla
Resolution Professional
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SRS LIMITED

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