

13th February, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort, Mumbai – 400001
(Scrip ID – SRSLTD, Scrip Code – 533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
(Symbol – SRSLTD, Series – EQ)

Dear Sir/Ma'm,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today i.e. 13th February, 2018, has inter alia, decided the following matters:

- I. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the Un-audited Financial Results for the quarter/nine months ended 31st December, 2017.

The Copy of the Un-audited Results along with Limited Review Report is enclosed for your reference & record.

The Company is also publishing the financial results in the newspapers. A copy of the Press Release is also attached herewith.

- II. Accepted letter received from M/s. SRS Admin Services Limited (Now known as Lisbon Facilities Services Limited) one of the Promoter Group Company with 'Nil' Holding for its disassociation as part of the Promoter Group of the Company and to re-classify them from Promoter Category to Non-Promoter Category (Public Category).

Further, the Company would follow proper procedure laid down in Regulation 31A (7) of SEBI (LODR) Regulations, 2015 for re-classification from promoter to Non-Promoter Category (Public Category).

The meeting of the Board of Directors of the Company commenced at 11:30 A.M and concluded at 9:00 P.M.



SRS LIMITED

Corp. & Regd. Office: SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi - 121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007 T 0129-4282801-08 F 0129-4282809-810

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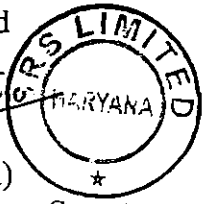
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You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For SRS Limited


(Navneet Kwatra)
C.O.O. & Company Secretary



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