

Date: 11<sup>th</sup> April, 2019

To

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
**(Scrip ID – SRS LTD, Scrip Code – 533569)**

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

Dear Sir/Ma'am,

**Sub: Intimation of Annual General Meeting**

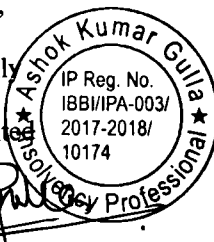
Please find enclosed herewith the following information for your reference and record:

1. The 18<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 14<sup>th</sup> May, 2019 at 11:30 A.M. at Basement-1, SRS Multiplex, City Centre, Sector-12, Faridabad-121007.
2. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 8<sup>th</sup> May, 2019 to Tuesday, 14<sup>th</sup> May, 2019 (both days inclusive).
3. The Shareholders as on the cut-off date i.e. Tuesday, 7<sup>th</sup> May, 2019 shall only be eligible to vote on the resolutions mentioned in the notice of 18<sup>th</sup> Annual General Meeting.
4. The voting period begins on Saturday, 11<sup>th</sup> May, 2019 at 10:00 A.M. and ends on Monday, 13<sup>th</sup> May, 2019 at 5:00 P.M.
5. Due to initiation of Corporate Insolvency Resolution Process from 21<sup>st</sup> August, 2018, the powers of the Board of Directors are suspended.
6. Hence, the AGM Notice, Directors' Report, Corporate Governance Report and Management Discussion & Analysis Report for F.Y. 2017-2018 are not approved by the Board of Directors.

Thanking you,

Yours faithfully,

For SRS Limited



Ashok Kumar Gulla  
(Resolution Professional)

Ashok Kumar Gulla  
(Resolution Professional)  
Regn no.: IBB/I/PA-003/IP-N00024/2017-2018/10174

**SRS LIMITED**

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