

Date: 11th 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

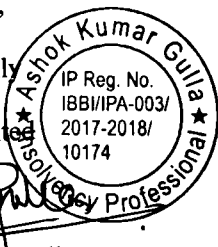
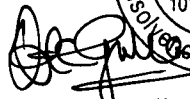
Please find enclosed herewith the following information for your reference and record:

1. The 18th Annual General Meeting of the Company will be held on Tuesday, 14th 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, 8th May, 2019 to Tuesday, 14th May, 2019 (both days inclusive).
3. The Shareholders as on the cut-off date i.e. Tuesday, 7th May, 2019 shall only be eligible to vote on the resolutions mentioned in the notice of 18th Annual General Meeting.
4. The voting period begins on Saturday, 11th May, 2019 at 10:00 A.M. and ends on Monday, 13th May, 2019 at 5:00 P.M.
5. Due to initiation of Corporate Insolvency Resolution Process from 21st 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)
Regn no.: IBB/I/PA-003/IP-N00024/2017-2018/10174

SRS LIMITED

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