

16th September, 2019

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)

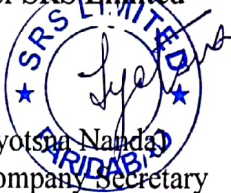
Dear Sir/Ma'm,

Sub: Publication of Notice under Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings of 'The Financial Express' (English) & 'Jansatta' (Hindi) dated 14th September, 2019 containing information of sending of Notice of 19th Annual General Meeting pursuant to the Companies (Management and Administration) Amendment Rules, 2015 and Remote e-voting information, Book Closure dates.

Thanking You,

Yours faithfully
For **SRS Limited**


(Jyotsna Nanda)
Company Secretary

SRS LIMITED

Corp. & Regd. Office: SRS Multiplex, 2nd Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007
W: www.srsparivar.com | E: info@srsparivar.com | CIN: L74999HR2000PLC040183

SRS LIMITED

Regd. Office: SRS Multiplex, 2nd Floor, City Centre, Sector-12, Faridabad (Haryana) - 121007
Ph. # 8448995132, CIN: L74999HR2000PLC040183

Website: www.srsparivar.com Email: compliances@srsparivar.com

**NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE**

The Notice is hereby given that:

1. The 19th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 11:30 A.M. at Basement-1, SRS Multiplex, City Centre, Sector-12, Faridabad-121007 to transact the Ordinary Business, as set out in the Notice of AGM;
2. Copies of the Annual Report containing, inter alia, Notice of AGM, Attendance Slip and Proxy Form have been sent to all the members in electronic mode, whose email IDs are registered with the Company/Depository Participant(s) has been completed on 10th September, 2019. The Annual Report is also available on the Company's website www.srsparivar.com.
3. In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has fixed Monday, 23rd September, 2019 as the cut-off date to determine the eligibility to vote by electronic means or in the general meeting. Thus, Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2019, may cast their votes electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - i) The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii) The remote e-voting shall commence on Friday, 27th September, 2019 at 10:00 A.M.;
 - iii) The remote e-voting shall end on Sunday, 29th September, 2019 at 5:00 P.M.;
 - iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2019;
 - v) The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).
 - vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2019 may visit the Company's website www.srsparivar.com for 'Notice calling the 19th Annual General Meeting' or may write to our RTA's for copy of Notice and can follow the same instructions as mentioned in the Notice for e-Voting or may obtain the login id and password by sending request at evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - vii) Members may note that:
 - a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently;
 - b) the facility for voting through ballot paper shall be made available at the AGM;
 - c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - viii) The Notice of AGM is available on the Company's website www.srsparivar.com and also at www.cdslindia.com;
 - ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at the email id compliances@srsparivar.com.

**For SRS Limited
(under CIRP)**

Sd/-
(Jyotsna Nanda)
Company Secretary
M.No.A-29399

Place: Faridabad
Date: 13th September, 2019

Plan Name	Gross Dividend Amount per unit (₹) inclusive of D.D.T. & other statutory levies **	Face value per unit (₹)	NAV (₹) as on 12 Sept, '19
Regular Plan*	0.04	10.00	10.3903
Flexi Plan*	0.04	10.00	10.4446

NAV is assured & is subject to the availability of distributable surplus).

In the event of dividend, the NAV of the scheme would fall to the extent of the payout & (if applicable) Dividend Distribution Tax (D.D.T.) & other statutory levies. Dividend availability & adequacy of distributable surplus on the record date.

Under the above mentioned option of the scheme as at close of business hours, members are eligible for dividend.

In the event of a fall in the value of markets, the Trustees reserves the right to restrict the quantum of dividend payable to the extent of the surplus available on the record date in case of fall in the market.

In non-demat form: Dividend will be paid to those Unitholders whose names are recorded under the Dividend Option of the aforesaid plan as on record date. These members may also update their last bank/address details updated in our records.

In demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names are recorded under the Dividend Option of the aforesaid plan as on record date. These members may also update their last bank/address details updated in Depository Participant(s) records.

Investments are subject to market risks, read all scheme related documents.

**COMMITTEE OF THE EXECUTIVE ENGINEER (NORTH)-I
AD TANK, MUKHERJI NAGAR, DELHI-110009
LOT No. 18 Item No. 1 (North)-I (2019-20)**

Estimated Cost (Rs.)	Date of release of tender in e-procurement solution	Earnest Money	Tender fee (Non refundable)	Last date /time of receipt of tender through e-procurement solution
Item Rate	11.09.2019 6.00 P.M. onward	56,000/-	500/-	Technical bid received 01.10.2019, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank.

Documents can be seen at <https://govtprocurement.delhi.gov.in>

Sd/-
EXECUTIVE ENGINEER (North)-I

SRS LIMITED

Regd. Office: SRS Multiplex, 2nd Floor, City Centre, Sector-12, Faridabad (Haryana) - 121007
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**For SRS Limited
(under CIRP)**

Sd/-

(Jyotsna Nanda)
Company Secretary
M.No.A-29399

Place: Faridabad
Date: 13th September, 2019

**SHIVKAMAL IMPEX LIMITED**

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016

Tel: 011-26192964, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com

Website: www.shivkamalimpex.com CIN: L52110DL1985PLC019893

**Extract of Unaudited Financial Results for the Quarter
ended June 30, 2019**

(Rs. In lacs)

Sl. No.	Particulars	Quarter ended	
		30.06.2019 (Unaudited)	30.06.2018 (Unaudited)
1.	Total Income from Operations	7.22	7.26
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4.50	4.58
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4.50	4.58
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3.33	3.39
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.33	3.39
6.	Equity Share Capital	100.56	100.56
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)		
	1. Basic	Rs. 0.33	Rs.0.34
	2. Diluted	Rs. 0.33	Rs.0.34

Note:

1. The above is an extract of detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of Stock Exchange at www.bseindia.com and the Company's website at www.shivkamalimpex.com.
2. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 13, 2019.
3. The company has adopted Indian Accounting Standard ("Ind AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 from April 1, 2019. The above financial results have been prepared in accordance with principles as laid down in Ind AS-34 - Interim Financial Reporting.

By the Order of the Board
For Shivkamal Impex Limited

Sd/-

Manu Jain (Director)
DIN-07801467

Place: New Delhi
Date: 13.09.2019