

Date: 20.02.2019

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

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

Ref: Disclosure of Results of Outcome of Seventh 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, 2015

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), please find below the outcome of seventh meeting of Committee of Creditors (CoC) for SRS Limited held on Friday, 15.02.2019 at 03:30 P.M at 4th Floor, Avanta Business Centre Pvt Ltd, Statesmen House, Barakhamba Road, Connaught Place, New Delhi-110001.

Following Agenda Items were put for voting which were voted by the members of CoC in the meeting itself as well as through E-Voting. E-Voting commenced on 19.02.2019 at 03:00 PM and ended on 20.02.2019 at 03:00 PM:

Agenda Item No	Resolution	Approved/Not Approved	Voting Share
Agenda No 11	To reduce the notice period from five days to period of three days in terms of Regulation 19 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Approved	92.88%
Agenda No 12	To discuss and take approval for extension of timeline to submit resolution plan from 15.02.2019 to 06.03.2019 in accordance with Regulation 36B of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Approved	92.88%



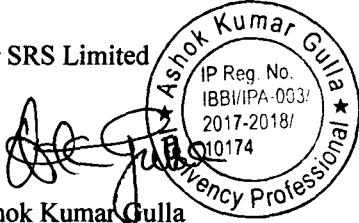
SRS LIMITED

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

You are requested to take the above on record.

Thanking You,

For SRS Limited



Ashok Kumar Gulla

Resolution Professional

Regn no.: IBB/IIP-003/IP-N00024/2017-2018/10174

RBSA Restructuring Advisors LLP,

9C, 9th Floor, Hansalaya Building, 15, Barakhamba Road,

Connaught Place, New Delhi, 110001

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