

30th May, 2016

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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-financial results

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2016 has, inter alia, considered the following matters:

- I. The Board has revised its "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" for prevention of Insider Trading in the securities of SRS Limited and the "Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information".

The revised Code is enclosed herewith for your record.

- II. The Board could not approve & take on record the Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2016 due to certain issues in compilation for consolidation of accounts.

Therefore, we request the esteemed Exchanges to allow us to reschedule the meeting for approval of financial results at 1:00 P.M. on Wednesday, 8th June, 2016.

Further, the close period (i.e. closure of trading window) for Insiders covered under Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall continue and will reopen after the 2nd Trading Day after the results are made public.

Meeting Commenced at 1:00 p.m. and ended at 6:10 p.m.

Thanking You,
Yours faithfully
For SRS Limited


(Navneet Kwatra)
C.O.O. & Company Secretary
M.No.ACS-16672

SRS LIMITED

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