

## **NOTICE**

### **SRS EXHIBITORS AND HOTELIERS LIMITED**

Regd. Office: 202, 27 New Delhi House, Barakhamba Road,  
Connaught Place, New Delhi-01

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> August, 2008 at 12:30 P. M. at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad for approving the proposal of commencing/carrying of the business as specified in the other objects of Memorandum of Association of the Company.

By order of the Board  
For SRS Exhibitors and Hoteliers Ltd.

Sd/-

Place : Faridabad

(Rakhi Mehta)

Date : 1st August 2008

Company Secretary