

## **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 meeting of the Board of Directors of the Company will be held on Monday, 16<sup>th</sup> June, 2008 at 11.00 A.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad to adopt the audited financial results for the year ended 31<sup>st</sup> March, 2008.

For SRS Exhibitors and Hoteliers Ltd.

Place : Faridabad  
Date : 5th June, 2008

Sd/-  
(Rakhi Mehta)  
Company Secretary