

NOTICE

SRS EXHIBITORS AND HOTELIERS LIMITED

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

This is to inform you that due to unavoidable reasons, the Company is unable to hold the 14th Annual General Meeting on Thursday, 3rd July, 2008 at 9.30 A.M. as it was earlier intimated to you. Further, fresh intimation of Dates of Annual General Meeting and Book Closure shall be published as soon as the same will be decided by the Board of Directors. We regret the inconvenience caused to you.

For SRS Exhibitors and Hoteliers Ltd.

Place : Faridabad
Date : 5th June, 2008

Sd/-
(Rakhi Mehta)
Company Secretary