

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 for adoption of audited financial results for the quarter ended 30th June, 2008 will be held on Wednesday, 16th July, 2008 at 12.30 P.M. at the Head Office of the Company at E-18, Nehru Ground, N.I.T. Faridabad.

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

Place : Faridabad
Date : 7th July 2008

Sd/-
(Rakhi Mehta)
Company Secretary