

## **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 Extra Ordinary General Meeting of SRS Exhibitors and Hoteliers Ltd. will be held on Wednesday, 3<sup>rd</sup> September, 2008 at 9.30 A.M at "The Crystal", K- 4, Pragati Maidan, New Delhi- 110001 for commencing/continuing of the business as specified in the other object clause of Memorandum of Association of the Company.

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

Place : Faridabad  
Date : 8th August 2008

Sd/-  
(Rakhi Mehta)  
Company Secretary