

## **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, 28th April, 2008 at 2.00 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad to adopt the un-audited financial results for quarter ended 31st March, 2008 and some other items as per the agenda.

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

Sd/-

Place : Faridabad

(Rakhi Mehta)

Date : 11th April 2008

Company Secretary