

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, 21st July, 2008 at 11.30 A.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad to consider change in Main Objects of the Company and change of its name accordingly.

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

Sd/-

Place : Faridabad

(Rakhi Mehta)

Date : 14th July 2008

Company Secretary