

## **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 Fourteenth Annual General Meeting of SRS Exhibitors and Hoteliers Ltd. will be held on Monday, 14<sup>th</sup> July, 2008 at 9.30 A.M at the "The Crystal", K- 4, Pragati Maidan, New Delhi- 110001. The Company will have book Closure from 10<sup>th</sup> July, 2008 to 14<sup>th</sup> July, 2008 (both days inclusive).

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

Place : Faridabad  
Date : 16th June, 2008

Sd/-  
(Rakhi Mehta)  
Company Secretary