

## **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 Tuesday, 29<sup>th</sup> July, 2008 at 2.30 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad for adoption of scheme of amalgamation/merger under Section 391-394 of the Companies Act, 1956 and filing of the same with the respective Stock Exchanges.

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

Sd/-

Place : Faridabad

(Rakhi Mehta)

Date: 21<sup>st</sup> July, 2008.

Company Secretary