

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi-01

Notice is hereby given that Eighteenth Annual General Meeting of SRS Real Infrastructure Ltd. will be held on Tuesday, 30th September, 2008 at 11.30 A.M at Regent Hall, Hotel Connaught, 37, Shaheed Bhagat Singh Marg, Connaught Place, New Delhi- 110001.

The Board of Directors have recommended a dividend upto 12% (Rs. 1/2 on the face value of Rs. 10) and for that record date is 22nd September, 2008. All shareholders as per the Register of Members at the close of business hours on the Record Date will be eligible to receive the Dividend. The Company will have book Closure from 23rd September, 2008 to 30th September, 2008(both days inclusive).

By order of the Board
For SRS Real Infrastructure Ltd.

Sd/-

Place : Faridabad
Date : 4th September 2008

(Shweta Malhotra)
Company Secretary