

## **NOTICE**

### **SRS REAL INFRASTRUCTURE 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 January, 2008 at 1.00 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 December, 2007 and for further preferential allotment.

By order of the Board  
For SRS Real Infrastructure Ltd.

Place : Faridabad

Date : 5th January, 2008

Sd/-

(Shweta Malhotra)  
Company Secretary