

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for quarter ended 31st March, 2012 will be held on Monday, 14th May, 2012 at 3:30 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007.

By Order of the Board
For **SRS Real Infrastructure Ltd.**

Place: Faridabad
Date: 05.05.2012

sd/-
(Shweta Marwah)
Company Secretary