

**SRS REAL INFRASTRUCTURE LIMITED**

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

**NOTICE**

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, 15<sup>th</sup> October, 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 audited financial results for half year ended 30<sup>th</sup> September, 2008 and 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.

For **SRS Real Infrastructure Limited**

Sd/-

Place: Faridabad

Shweta Malhotra

Date : 7<sup>th</sup> October, 2008

(Company Secretary)