

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12,
Faridabad, Haryana-121 007

Notice is hereby given that Board of Directors in their meeting held on Friday 10th December, 2010 at 11.30 A.M at Registered office of the company have given their accent to the proposed merger/amalgamation of its 13 subsidiary companies namely Bhavani Realbuild Pvt. Ltd., Dawn Developers Pvt. Ltd., Bright Infrabuild Pvt. Ltd., Dimension Infrastructure Pvt. Ltd., Glory Buildcon Pvt. Ltd., Haryana infracon Pvt. Ltd., Mehar Builders Pvt. Ltd., Mounthill Builders Pvt. Ltd., Modern Ashiana Builders Pvt. Ltd., Rebnoor Infrabuild Pvt. Ltd., SPS Buildcon Ltd., SRS Manufacturers Pvt. Ltd., Skyhigh Colonizers Pvt. Ltd. with SRS Retreat Services Ltd. another subsidiary of the company.

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

Place: Faridabad
Date: 10th December, 2010

Sd/-
Shweta Marwah
(Company Secretary)