

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, 28th April, 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 March, 2008 and for deciding Directors Remuneration.

By order of the Board
For SRS Real Infrastructure Ltd.

Place : Faridabad
Date : 11th April 2008

Sd/-
(Shweta Malhotra)
Company Secretary