

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

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

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 December, 2008 will be held on Thursday, 29th January, 2009 at 3.00 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad.

By order of the Board
For SRS Real Infrastructure Ltd.

Sd/-

Place : Faridabad
Date : 20th Jan. 2009

(Shweta Malhotra)
Company Secretary