

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 Tuesday, 29th July, 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 30th June, 2008.

By order of the Board
For SRS Real Infrastructure Limited

Sd/-

Place : Faridabad
Date: 21st July, 2008

Shweta Malhotra
Company Secretary