

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 will be held on Monday, 1st December, 2008 at 11.30 A.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad to give authority to the Board to sell or dispose off the property/undertaking of the Company u/s 293(1) (a) of the Companies Act, 1956.

By order of the Board
For SRS Real Infrastructure Ltd.

Sd/-

Place : Faridabad

(Shweta Malhotra)

Date : 25th November 2008

Company Secretary