

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 Thursday, 8th January, 2009 at 11.30 A.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad for considering the proposal of preferential allotment of shares and Sub division of Face Value of Equity Share of the Company, Pursuant to clause 19 & 36(7) (iii) of Listing Agreement respectively.

By order of the Board
For SRS Real Infrastructure Ltd.

Sd/-

Place : Faridabad

(Shweta Malhotra)

Date : 27th Dec. 2008

Company Secretary