

# NOTICE

## **SRS REAL INFRASTRUCTURE LIMITED**

**Regd. Office: SRS Multiplex, Top Floor,  
City Centre, Sector-12, Faridabad, Haryana- 121007**

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2011 will be held on Friday, 12<sup>th</sup> August, 2011 at 1:00 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007.

By order of the Board  
For **SRS Real Infrastructure Ltd.**

Place: Faridabad  
Date: 02.08.2011

Sd/-  
**Shweta Marwah**  
(Company Secretary)