

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad (NCR Delhi)-121007

Notice is hereby given that the Meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, 29th May, 2013 at 3.00 P.M to consider and adopt the financial statements for the year ended March 31, 2013 is postponed due to certain unavoidable circumstances to Monday, 10th June, 2013 at 2.30 p.m. at the Corporate Office of the Company at SRS Tower, 3rd Floor, Near Metro Station, Mewla Maharajpur, G.T Road, Faridabad (NCR Delhi) – 121003.

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

Sd/-

Place: Faridabad
Date: 29th May, 2013

Shweta Marwah
(Company Secretary)