

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 will be held on Wednesday, 29th May, 2013 at 3:00 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 for adoption of audited financial results for the year ended 31st March, 2013.

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

Sd/-

Place: Faridabad
Date: 17th May, 2013

Shweta Marwah
(Company Secretary)