

SRS REAL INFRASTRUCTURE LIMITED

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

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2013 at 4:00 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 un-audited financial results for the quarter ended 30th June, 2013 and any other business.

By Order of the Board
For SRS Real Infrastructure Ltd.

Place: Faridabad

Date: 5th August, 2013

sd/-

(Shweta Marwah)
Company Secretary