

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 unaudited financial results for quarter ended 31st December, 2010 will be held on Monday, 14th February, 2011 at 3:30 P. M. at the Registered Office of the Company.

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

Place: Faridabad
Date: 10th January, 2011

Sd/-
Shweta Marwah
(Company Secretary)