

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, Haryana-07

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company to consider accepting public deposit and to approve Statement in Lieu of Advertisement (SLA) for the same will be held on Wednesday, 7th March, 2012 at 3:00 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.**
sd/-

(Shweta Marwah)
Company Secretary

Place: Faridabad
Date: 27.02.2012