

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 for adoption of un-audited financial results for quarter ended 31st December, 2012 will be held on Friday, 8th February, 2013 at 3:30 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad (NCR Delhi)- 121007.

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

Place: Faridabad (Shweta Marwah)
Date : 29.01.2013 Company Secretary