

PUBLIC NOTICE

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 for adoption of un-audited financial results for the half year ended 30th September, 2011 will be held on Monday, 14th November, 2011 at 1.00 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.**

Place: Faridabad
Date: 3rd November, 2011

Sd/-
Shweta Marwah
(Company Secretary)