

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, Haryana- 121007

NOTICE

This is to inform all the concerned that Twenty First Annual General Meeting of SRS Real Infrastructure Ltd. will be held on Friday 30th September, 2011 at 1.00 P.M at "SRS Banquet" Near SRS Multiplex, City Centre, Sector-12, Faridabad, Haryana-121007. Further, Board of Directors has recommended a dividend of Re.0.10 per Equity Share of Re.1 each and for that record date is 24th September, 2011. The Company will have book Closure from 25th September, 2011 to 30th September, 2011 (both days inclusive). All shareholders as per the Register of Members at the close of business hours on the respective Record Date will be eligible to receive the Dividend.

By order of the Board
For **SRS Real Infrastructure Limited**
Sd/-

Place: Faridabad
Date: 2nd September, 2011

Shweta Marwah
(Company Secretary)