

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 un-audited financial results for quarter ended 31st March, 2010 will be held on Friday, 14th May, 2010 at 1:00 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007.

On behalf of the Board
For **SRS Real Infrastructure Ltd.**

Place : Faridabad
Date : 5th May 2010

Sd/-
(Shweta Marwah)
Company Secretary