

## **NOTICE**

### **SRS REAL INFRASTRUCTURE LIMITED**

Regd. Office: 202, 27 New Delhi House, Barakhamba Road,  
Connaught Place, New Delhi-01

Notice is hereby given that the meeting of members of the Company will be held on 13th February, 2010 (Saturday) at 11.30 A.M at Registered Office of the Company at 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi for Issue, offer and allotment of fresh equity shares through Private placement on Preferential basis.

On behalf of the Board  
For SRS Real Infrastructure Ltd.

Place : Faridabad  
Date : 14th January 2010

Sd/-  
Anil Jindal  
(Chairman & Managing Director)