

## **NOTICE**

### **SRS REAL INFRASTRUCTURE LIMITED**

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

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, 22<sup>nd</sup> July, 2010 at 3:00 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007 for adoption of Standalone audited financial results for the year ended 31<sup>st</sup> March, 2010 and for consideration of dividend to be declared to the members of the Company.

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

Place : Faridabad  
Date : 15th July 2010

Sd/-  
(Shweta Marwah)  
Company Secretary