

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 the Board of Directors of the Company for adoption of un-audited financial results for quarter ended 31st December, 2009 will be held on Friday, 29th January, 2010 at 1.00 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad.

On behalf of the Board
For SRS Real Infrastructure Ltd.

Sd/-
(Anil Jindal)
Place : Faridabad Chairman & Managing Director
Date : 22nd Jan. 2010