

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 the quarter ended 30th June, 2010 will be held on Saturday, 14th August, 2010 at 4.00 P.M at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007

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

Sd/-

Place : Faridabad
Date : 6th August, 2010

(Shweta Marwah)
Company Secretary