

# **NOTICE**

## **SRS REAL INFRASTRUCTURE LIMITED**

**Regd. Office: SRS Multiplex, Top Floor, City Centre,  
Sector-12, Faridabad, Haryana-07**

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for the half year ended 30<sup>th</sup> September, 2010 will be held on Friday, 12<sup>th</sup> November, 2010 at 3:00 P. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sec.-12, Faridabad, Haryana-121007

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

Sd/-

Place: Faridabad  
Date: 3<sup>rd</sup> November, 2010

Shweta Marwah  
(Company Secretary)