

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Tower, 721, 722,727, 7th Floor, Near Metro Station Mewla Maharajpur,
G.T. Road, Faridabad (NCR Delhi)-121003

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CIN : L65910HR1990PLC040431

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the Company would be held on Thursday, 28th August, 2014 at 10:30 a.m. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad-121007 and the Register of Members & Share Transfer Books of the Company will remain closed from 22nd August, 2014 to 28th August, 2014 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 18th July, 2014 as the Cut Off date to record entitlement of the shareholders to cast their votes electronically at the 24th AGM of the Company.

Voting through electronic means shall commence on Wednesday, 20th August, 2014 at 10.00 a.m. and shall end on Friday, 22nd August, 2014 at 6.00 p.m.

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

Place: Faridabad
Date: 07.07.2014

sd/-
(Shweta Marwah)
Company Secretary