

SRS REAL INFRASTRUCTURE LTD.

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, (NCR Delhi) - 121007.

NOTICE

This is to inform all the concerned that Twenty Third Annual General Meeting of SRS Real Infrastructure Ltd. will be held on Friday, 20th September, 2013 at 11.00 A.M at "SRS Banquet" Near SRS Multiplex, City Centre, Sector-12, Faridabad, (NCR Delhi)-121007. Further, Board of Directors has recommended a dividend of Re.0.10 per Equity Share of Re.1 each and for that record date is 13th September, 2013. The Company will have book Closure from 16th September, 2013 to 20th September, 2013(both days inclusive). All shareholders as per the Register of Members at the close of business hours on the respective Record Date will be eligible to receive the Dividend.

By order of the Board
For SRS Real Infrastructure Ltd.

Sd/-

Shweta Marwah
(Company Secretary)

Place: Faridabad
Date: 23rd August, 2013