

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

T: 0129-4323100 F: 0129-4323195

E: info@srsparivar.com W: www.srsparivar.com

CIN: - L65910HR1990PLC040431

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 7th July, 2014 at 1:00 P.M. at Registered office of the Company at SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 to consider the following:

1. To reconstitute all the Committees of the Board of the Company in accordance with the Companies Act, 2013 and the Rules made there under;
2. To decide the date of 24th Annual General Meeting of the Company;
3. To decide the Book Closure;
4. Any other business.

Place: Faridabad
Date: 26.06.2014

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

sd/-

Shweta Marwah
(Company Secretary)