

SRS REAL INFRASTRUCTURE LIMITED

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CIN:-L65910HR1990PLC040431

NOTICE

Notice is hereby given that the Board of Directors in their meeting held on 3rd January, 2015 has fixed 14th January, 2015 as record date for taking record of the shareholders for issue of Bonus Shares in the ratio 1:1.

Place: Faridabad
Date : 3rd January, 2015

By Order of the Board
For **SRS Real Infrastructure Ltd.**
Sd/-
(Shweta Marwah)
(Company Secretary)