

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Tower, 7th Floor, Near Metro Station Mewla Maharajpur, G.T. Road,
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CIN: - L65910HR1990PLC040431

NOTICE

This is for the information of all that the Board of Directors of the Company at its meeting held on Thursday, 4th September, 2014 has decided the following matters:

- I. Adopted the Postal Ballot Notice in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for approval of following matters:
 - a. Alteration in Memorandum of Association of the Company in accordance with the Companies Act, 2013.
 - b. Alteration in Articles of Association of the Company in accordance with the Companies Act, 2013.
 - c. Creation of Charges on the movable and immovable properties of the Company both present and future, in respect of borrowings etc.
 - d. Issuance of Corporate Guarantee(s), providing security(s) or giving loans beyond the limits specified.
 - e. Approval of Transactions with Related Party M/s SRS Real Estate Ltd. wholly owned subsidiary u/s 188 of the Companies Act, 2013.
For ascertaining the names of the Shareholders for dispatch of Postal Ballot Notice, the Board has taken the cutoff date as 5th September, 2014.
- II. Adoption of Whistle Blower Policy in compliance with the provisions of the Companies Act, 2013 and Listing Agreement.
- III. Adoption of Corporate Social Responsibility Policy in compliance with the provisions of the Companies Act, 2013 and Listing Agreement.
- IV. Revision of Code of Conduct in accordance with the Companies Act, 2013 read with the Listing Agreement.

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

Place: Faridabad
Date: 04.09.2014

sd/-
(Shweta Marwah)
Company Secretary
M.No. ACS-18730