

SRS REAL INFRASTRUCTURE LIMITED

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

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2013 at 3:30 P. M. at the Corporate Office of the Company at SRS Tower, 3rd Floor, Near Metro Station, Mewla Maharajpur, G.T Road, Faridabad (NCR Delhi) - 121003 for adoption of un-audited financial results for the quarter ended 30th September, 2013.

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

Place: Faridabad
Date: 06.11.2013

sd/-
(Shweta Marwah)
Company Secretary