

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 Friday, 23rd August, 2013 at 1:00 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 to consider the following:

1. To decide the date of 23rd Annual General Meeting of the Company;
2. To decide the Book Closure & record date for dividend;
3. Any other business.

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

sd/-

(Shweta Marwah)

DGM & Company Secretary

Place: Faridabad

Date: 16th August, 2013