

SRS REAL INFRASTRUCTURE LIMITED

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CIN: L65910HR1990PLC040431

NOTICE

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 18th November, 2014 have decided the following matters:

1. Considered and approved the Bonus Issue of Equity Shares to the existing shareholders in the ratio 1:1, subject to the requisite approval of the shareholders and other competent authorities.
2. To absorb the bonus issue, decided to increase in Authorised Share Capital of the Company from Rs.25 Crores to Rs.65 Crores.
3. 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 Issue of Bonus Share and Increase in Authorised Share Capital.

For ascertaining the names of the Shareholders for dispatch of Postal Ballot Notice, the Board has taken the cutoff date as 21st November, 2014.

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

Place: Faridabad
Date : 18.11.2014

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