

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station
Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003
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CIN:-L65910HR1990PLC040431

Notice is hereby given that the Board of Directors of the Company at its meeting held on 19th January, 2015 has considered and approved the allotment of 20,10,16,000 Equity shares as Bonus issue in the proportion of 1 (One) new equity share for every 1 (One) existing fully paid equity shares to the shareholders appearing on record date i.e. 14th January, 2015.

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

Place: Faridabad
Date : 19th January, 2015

Sd/-
(Shweta Marwah)
Company Secretary