

# **SRS REAL INFRASTRUCTURE LIMITED**

**Regd. Office: SRS Multiplex, Top Floor, City Centre,  
Sector-12, Faridabad, Haryana- 121007**

## **NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of audited financial results for the year ended 31<sup>st</sup> March, 2012, for recommendation of Dividend and to decide the date of 22<sup>nd</sup> Annual General Meeting of the Company and Book closure for the same will be held on Thursday, 30<sup>th</sup> August, 2012 at 11:30 A. M. at the Registered Office of the Company at SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana - 121007.

By Order of the Board

**For SRS Real Infrastructure Ltd.**

sd/-

Shweta Marwah

(Company Secretary)

Place: Faridabad

Date: 20.08.2012