

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

Notice is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Thursday, 3rd September, 2015 at 10:30 A.M. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad (NCR Delhi)-121007 and the Register of Members and Share Transfer Books of the Company will remain closed from 28th August, 2015 to 3rd September, 2015 (both days inclusive).

Notice is further given that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 27th August, 2015 as the Cut Off date to record entitlement of the shareholders to cast their votes electronically at the 25th AGM of the Company.

Voting through electronic means shall begin on **31st August, 2015 (1000 hours)** and will end at **1700 hours, on 2nd September, 2015.**

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

Sd/-

Place: Faridabad
Date : 27th July, 2015

(Shweta Marwah)
Company Secretary