

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, (NCR Delhi)- 121007

NOTICE

This is to inform all the concerned that Twenty Second Annual General Meeting of SRS Real Infrastructure Ltd. will be held on Saturday, 29th September, 2012 at 1.00 P.M at "SRS Banquet" Near SRS Multiplex, City Centre, Sector-12, Faridabad, (NCR Delhi)-121007. Further, Board of Directors has recommended a dividend of Re.0.10 per Equity Share of Re.1 each and for that record date is 24th September, 2012. The Company will have book Closure from 25th September, 2012 to 29th September, 2012(both days inclusive). All shareholders as per the Register of Members at the close of business hours on the respective Record Date will be eligible to receive the Dividend.

For **SRS Real Infrastructure Limited**

Sd/-

Place: Faridabad

Shweta Marwah

Date: 30th August, 2012

(Company Secretary)