

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 meeting of the Board of Directors of the Company will be held on Saturday, 3rd January, 2015 at 11:00 A. M. at the Registered Office of the Company at SRS Tower, 7th Floor, Near Metro Station, Mewla Maharajpur, G.T Road, Faridabad (NCR Delhi) to fix record date for issue of Bonus shares.

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

Place: Faridabad
Date : 31st December, 2014

Sd/-
(Shweta Marwah)
(Company Secretary)