

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

**Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, Haryana-07**

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 31st March, 2011, for recommendation of Dividend and to decide the date of 21st Annual General Meeting of the Company and Book closure for the same will be held on Friday, 2nd September, 2011 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/-

Place: Faridabad
Date: 22.08. 2011

Shweta Marwah
(Company Secretary)