

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

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

Notice is hereby given that Board of Directors in their meeting held on 22nd July, 2010 recommended a Final Dividend @ Re.0.05/- per Equity Share of Re.1/- each for the year 2009-10.

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

Sd/-

DATE : 22nd July, 2010

PLACE : Faridabad

(Shweta Marwah)
Company Secretary