

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

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

Notice is hereby given that Twentieth Annual General Meeting of SRS Real Infrastructure Ltd. will be held on Wednesday, 29th September, 2010, at 1:00 P. M at "SRS Banquet" Near SRS Multiplex, City Centre, Sector-12, Faridabad, Haryana-121007. Further, Board of Directors has recommended a Final Dividend @ Re.0.05/- per Equity Share of Re.1/- each and for that record date is 23rd September, 2010. The Company will have book Closure from 24th September, 2010 to 29th September, 2010 (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.

By order of the Board
For SRS Real Infrastructure Ltd.

Sd/-

Place : Faridabad
Date : 1st September, 2010

Shweta Marwah
(Company Secretary)