

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

**Regd. Office: 202, 27 New Delhi House,
Barakhamba Road, Connaught Place, New Delhi-01**

Notice is hereby given that the meeting of members of the Company will be held on Monday, 14th September, 2009 at 10:30 A. M. at 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi- 110001 for considering the proposal of Listing of its Securities with NSE & BSE and other matters mentioned in the notice.

By order of the Board
For SRS Real Infrastructure Ltd.

Place : Faridabad
Date : 18th August 2009

Sd/
(Shweta Marwah)
Company Secretary