

NOTICE

SRS EXHIBITORS AND HOTELIERS LIMITED

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

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 21st January, 2008 at 2.30 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad to adopt the un-audited financial results for quarter ended 31st December, 2007.

By order of the Board
For SRS Exhibitors and Hoteliers Ltd.

Place : Faridabad
Date : 5th January, 2008

Sd/-
(Rakhi Mehta)
Company Secretary