

## **NOTICE**

### **SRS REAL INFRASTRUCTURE LIMITED**

(Formerly Known as Manu Leasing Ltd.)

Notice is hereby given that Seventeenth Annual General Meeting of SRS Real Infrastructure Ltd. will be held on Saturday, 9.06.2007 at 11.30 A.M at C-4/1, 100 Ft. Road, North Chhajjupur, Shahdara, Delhi-110094. The Company will have book closure from 4.06.2007 to 9.06.2007 (both days inclusive).

By order of the Board  
For SRS Real Infrastructure Ltd.

Sd/-  
(Shweta Malhotra)  
Company Secretary