

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 the Board of Directors of the Company for adoption of un-audited financial results for quarter ended 30th June, 2009 will be held on Thursday, 30th July, 2009 at 3.00 P.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad.

For SRS Real Infrastructure Ltd.

Sd/-

Place : Faridabad
Date : 13th July, 2009

(Shweta Marwah)
Company Secretary