

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office:

C-4/1, 100 Ft. Road, North Chhajjupur, Shahdara, Delhi-110094

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 12th November, 2007 at 11.00 A.M at the Head Office of the Company at E-18, Nehru Ground, N.I.T Faridabad for Preferential Allotment.

Place : Faridabad

By order of the Board

Date : 31st October, 2007 For SRS Real Infrastructure Ltd.

Sd/-

(Shweta Malhotra)

Company Secretary