

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 will be held on Thursday, 14th January, 2010 at 11:30 A. M. at Head Office of the company at E-18, Nehru Ground, N.I.T Faridabad, Haryana for considering preferential allotment of shares.

on behalf of the board
For SRS Real Infrastructure Ltd.

Place : Faridabad
Date : 4th January 2010

Sd/-
(Anil Jindal)
Chairman & Managing Director