

NOTICE

SRS REAL INFRASTRUCTURE 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 Friday, 30th October, 2009 at 3.00 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 the quarter ended 30th September, 2009 and for declaration of interim dividend.

By order of the Board
For SRS Real Infrastructure Ltd.

Place : Faridabad
Date : 15th October 2009

Sd/-
(Shweta Marwah)
Company Secretary