

To
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533305

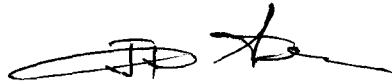
Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on 12th day of July, 2019".

Dear Sir/Ma'am

This is to inform you that the 3rd Meeting of Board of Directors of the Company for the Financial Year 2019-2020 was held on Friday, 12th day of July, 2019 at 04:00 P.M. and concluded at 05:00 P.M. at the Registered Office of the Company at SRS Multiplex, Top Floor City Centre, Sector-12 , Faridabad, Haryana- 121007.

The outcome of the 3rd Meeting of the Board of Directors for the Financial Year 20192020 of **SRS REAL INFRASTRUCTURE LIMITED** is as follows:

- 1.) The Board considered and approved the Draft of 28th Director's Report of the Company for the Financial Year ended 31st March, 2018 pursuant to the provisions of Section 179(3) of the Companies Act, 2013 read with Rule 8 of Companies (Meeting of the Board and it's Powers) Rules, 2014 for further adoption in the ensuing Annual General Meeting of the Company.
- 2.) The Board considered and approved the appointment of Mr. Anil Jindal, Director who is liable to retire by rotation and being eligible, offered himself for re-appointment subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company in accordance with the provisions of Section 152 of Companies Act, 2013 read with applicable rules framed there under.
- 3.) The Board considered and approved, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company , the regularization of Mr. Yogesh Kumar (DIN : 08121697) as Non-Executive Independent Director of the



SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

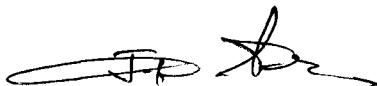
Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E info@srsparivar.com CIN L65910HR1990PLC040431

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Company, who was appointed as an Additional Non-Executive Independent Director w.e.f. 27.04.2018 in the meeting of the Board in accordance with the provisions of Section 149,152, 160 & 161 of the Companies Act, 2013 and other applicable provisions (including any Statutory modification or re-enactment thereof), if any, of the Companies Act, 2013 and applicable rules of Companies (Appointment and Qualification of Directors) Rules, 2014.

- 4.) The Board and considered and approved, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company , the regularization of Mrs. Vinita Mangla (DIN: 08176255) as Non-Executive Independent Woman Director of the Company, who was appointed as an Additional Non-Executive Independent Woman Director w.e.f. 12.07.2018 in the meeting of the Board in accordance with the provisions of Section 149, 152, 160 & 161 of the Companies Act, 2013 and other applicable provisions (including any Statutory modification or re-enactment thereof), if any, of the Companies Act, 2013 and applicable rules of Companies (Appointment and Qualification of Directors) Rules, 2014.
- 5.) The Board also considered and approved, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company, the appointment of Mr. Jogendra Kumar Arora (08175209) who was appointed as an Additional Director of the Company w.e.f. 12.07.2018 in the meeting of the Board in accordance with the provisions of Section 149, 152, 160 & 161 of the Companies Act, 2013 and other applicable provisions (including any Statutory modification or re-enactment thereof), if any, of the Companies Act, 2013 and applicable rules of Companies (Appointment and Qualification of Directors) Rules, 2014.
- 6.) The Board considered and approved the Notice of 28th Annual General Meeting of the members of the Company for the Financial Year 2017-2018 to be held on Monday, 12th August, 2019 at 12:30 PM for circulation of the same to all the members of the Company within the stipulated time as prescribed under the applicable provisions of Companies Ac, 2013 and the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.



Jogesh Shami

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Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Part A of Schedule III of the said Regulations.

You are requested to take it in your perusal.

Thanking You

For SRS Real Infrastructure Limited



Jogendra Kumar Arora
Director
DIN : 08175209

For SRS Real Infrastructure Ltd.



Auth. Signatory/Director

Yogesh Sharma
Director
DIN : 08469309

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