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Ajmera Realty & Infra India Limited



CIN NO : L27104MH1985PLC035659
Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com

1094/15

Ref: SEC/ARIL/BSE-NSE/2014-2015/01
Date: 5th May, 2014

<p>The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p>Script Code : 513349</p>	<p>National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051</p> <p>Script Code : Ajmera</p>
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Sub : Announcement of Board Meeting
Re : Clause 41 of the Listing Agreement

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th May, 2014 at 12:00 Noon., to consider among other items of business, to consider, approve and adopt Annual Audited financial results for the financial year ended on 31st March, 2014 and to recommend dividend ,if any.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini D. Ajmera

HARSHINI D. AJMERA
COMPLIANCE OFFICER

