

# Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2015-2016 | 1129 | 19

Date: 15<sup>th</sup> July, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Script Code : 513349	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Script Code : Ajmera
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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 Thursday, the 23<sup>rd</sup> July, 2015 at 12:00 Noon., inter alia, to consider, approve among other items of business:-

1. To consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015;
2. To finalize the dates of Book Closure and cut off date for evoting for the purpose of forthcoming 28<sup>th</sup> Annual General Meeting;
3. To consider and approve Notice and Explanatory Statement thereof, Directors report & Management Discussion Analysis report alongwith their annexures for the year ended 31st March, 2015.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely,

**For AJMERA REALTY & INFRA INDIA LIMITED**

  
**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**