

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai-400 059
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Ref: SEC/ARIL/BSE-NSE/2014-2015/104

Date: 1st August, 2014

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 513349

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex Bandra(East)
Mumbai-400051

Script Code : Ajmera

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 12th August, 2014 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 30th June, 2014;
2. To finalize the dates of Book Closure for the purpose of forthcoming 27th Annual General Meeting;
3. To finalize the Day, Date, Venue and Time for convening 27th Annual General Meeting of the Members of the Company; and
4. To consider and approve Notice and Explanatory Statement thereof, Directors report alongwith their annexures for the year ended 31st March, 2014.

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

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

Ajmera
HARSHINI D. AJMERA
COMPLIANCE OFFICER