

# 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/2014-2015/123 1027/23  
Date: 05<sup>th</sup> February, 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 Friday, the 13<sup>th</sup> February, 2015 at 12:00 Noon., to consider among other items of business, to consider, approve and take on record Un-audited financial results for the Third Quarter ended 31<sup>st</sup> December, 2014 .

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

