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# Ajmera Realty & Infra India Limited

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



Ref: SEC/ARIL/BSE-NSE/2013-2014 (1784) 8  
Date: 21<sup>st</sup> October, 2013

<p><b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Script Code : 513349</p>	<p><b>National Stock Exchange of India Limited</b> 5<sup>th</sup> 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 Thursday, the 31<sup>st</sup> October, 2013 at 12:00 noon. to consider among other items of business, to consider, approve and take on record the Un-audited Financial Results for the Second Quarter ended 30th September, 2013.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

AUTHORISED SIGNATORY

