

Ajmera Realty & Infra India Limited

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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

CIN: L27104MH1985PLC035659

Ref: SEC/ARIL/BSE-NSE/2014-2015/106 1173)23
Date: 12th August, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: AJMERA
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Dear Sir,

Re.: Outcome of the Board Meeting held today.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 12th August, 2014, has, inter alia considered and approved the following:

1. Approval of the Unaudited financial results for the first quarter ended on 30th June, 2014:

The Board of Directors have approved and adopted Unaudited financial results for the first quarter ended 30th June, 2014 and limited review report thereon.

2. Fixation of Day, Date, Venue and Time of 27th Annual General Meeting:

The Board of Directors of the Company has scheduled the 27th Annual General Meeting on Saturday, 27th September, 2014 at "Activity Hall, Juhu Vile Parle Gymkhana Club, Vile Parle (West), Mumbai at 11:30.am."

3. Fixation of Book closure date:

The Register of members and Share Transfer Books of the company will remain closed from Sunday, 21st September, 2014 to Saturday, 27th September, 2014 (both days inclusive) for the purpose of ascertaining the names of shareholders eligible to receive the proposed Dividend and The AGM of the Company to be held on 27th September 2014. The shareholder holding shares on record date i.e. 20th September, 2014 shall be eligible for dividend.

4. Appointed Mrs. Aarti Ramani as a woman Independent Director w.e.f. 12th August, 2014 subject to approval of shareholders at the ensuing Annual General Meeting.

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5. Fixation of E Voting Dates:

(a) The Board fixed 22nd August, 2014 as the Cut-Off date (Record Date) for the purpose of offering E-voting facility to the shareholders holding shares either physical form or in dematerialized form, who will be entitled to cast their votes electronically for the business to be transacted at the 27th Annual General Meeting.

(b) The dates for commencement and closure of the e-voting period are as follows:-

- Commencement Date: 23rd September, 2014 (from 9-00 A.M. onwards)

- Closure of E-voting date: 25th September, 2014 (upto 6-00 P.M.)

6. Reappointment and Remuneration of Mr. Rajnikant S Ajmera

The board reappointed Mr. Rajnikant S Ajmera as Chairman and Managing Director for a period of five years with an increase in the remuneration, subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.

7. Increase in the remuneration of Managing Director and Whole Time Director

The Board has increased the remuneration of Mr. Manoj I Ajmera, Managing Director and Mr. Sanjay C Ajmera, Whole Time Director subject to the approval of shareholders at the ensuing Annual General Meeting.

8. Reconstituted the Audit Committee and Nomination and Remuneration Committee of the Board of Directors of the Company.

We enclose the duly signed copy of the Unaudited Financial Results for first quarter ended 30th June, 2014 and limited review report thereon for your information.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER