

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.spsl.com
CIN No. L27104 MH1985 PLCO35659



Ref : ARIIL/BSE-NSE/LETTER/2014-2015

Date : 14th November, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Scrip Code : AJMERA
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Re: Outcome of the Board Meeting - Notice to the Stock Exchange pursuant to the Listing Agreement- Clause-41

We hereby inform you that at the Meeting of Board of Directors of our Company held on 14th November, 2014, has approved the Un-Audited Financial Results for the Second Quarter (Q2) ended on 30th September, 2014 and Auditor's Limited review Report for the said Period has been taken on record.

We enclose the duly signed copy of the above said Results along with Auditors Limited Review Report for your information and for the information of the members of the exchange.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA
COMPLIANCE OFFICER

Encls: As Above

