

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/2015-2016

Date: 15th July, 2015

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 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 Thursday, the 23rd July, 2015 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, 2015;
2. To finalize the dates of Book Closure and cut off date for evoting for the purpose of forthcoming 28th Annual General Meeting;
3. To consider and approve Notice and Explanatory Statement thereof, Directors report & Management Discussion Analysis report alongwith their annexures for the year ended 31st March, 2015.

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

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER