

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: SEC/ARIIL/BSE-NSE/2015-2016

Date: 23rd July, 2015

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

Re: Outcome of the Board meeting.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 23rd July, 2015, has, inter alia considered and approved the following:

1. Approval of the Un-audited accounts for the First quarter ended on 30th June, 2015.

The Board of Directors have approved and adopted the Un-audited Financial Results for the first quarter ended 30th June, 2015 and limited review report thereon.

2. Fixation of Day, Date, Venue and Time of 28th Annual General Meeting:

The Board of Directors of the Company has scheduled the 28th Annual General Meeting on Friday, 25th September, 2015 at "Activity Hall, Juhu Vile Parle Gymkhana Club, Vile Parle (West), Mumbai .

3. Fixation of Book closure date:

The Register of members and Share Transfer Books of the company will remain closed from Saturday, 19th September, 2015 to Friday, 25th September, 2015 (both days inclusive) for the purpose of ascertaining the names of shareholders eligible to receive the proposed Dividend .

4. Fixation of E Voting Dates:

(a) The Board fixed 18th September , 2015 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 28th Annual General Meeting.

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

- Commencement Date: 22nd September, 2015 (from 9-00 A.M. onwards)
- Closure of E-voting date: 24th September, 2015 (upto 5-00 P.M.)

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI AJMERA
COMPLIANCE OFFICER

Enclosure: as above