

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: investors@ajmera.com • Website: www.aril.co.in

CIN No. L27104 MH1985 PLCO35659



Ref : SEC/ARIL/BSE-NSE/2016-2017

Date: 30th June, 2016

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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Re: Outcome of the Board meeting held on today-30th June, 2016.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 30th June, 2016, has, inter alia considered and approved the following:

1. Considered and approved : **Directors' Report ,Management Discussion Analysis Report and Corporate Governance Report of the Company as on 31st March, 2016**
2. Approved the Notice for calling 29th Annual General Meeting of the Company and day, date, time and venue for the same as following:

Day & Date: Friday, 26th August, 2016

Venue: Activity "Activity Hall, Juhu Vile Parle Gymkhana Club, Vile Parle (West), Mumbai
3. **Fixed the Book Closure dates:** From Sunday, 21st August, 2016 to Friday, 26th August, 2016 (Both days inclusive)
4. **Approved the Record date as :** Saturday, 20th August, 2016 to ascertain the names of shareholders entitled to received dividend (if declared)
5. **Fixed E-voting dates as :** Commencement date: Tuesday, 23rd August, 2016 @ 9.00 a.m
Closure of E-voting date: Thursday, 25th August, 2016 @ 5.00 p.m

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6. **Cut off date for evoting entitlement:** Saturday, 20th August, 2016 shall be the cut off date to ascertain the names of shareholders whether in physical or dematerialized mode to be eligible to avail the evoting facility of the Company.

7. To alter and adopt the new set of articles of Association of the Company as per the provisions of Companies Act, 2013 and rules related thereto.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI AJMERA
COMPLIANCE OFFICER