

Ajmera Realty & Infra India Limited ^{ole}



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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Ref : SEC/ARIIL/BSE/2011-2012/173

1118/14

Date : 2nd June,2011

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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SUB: Corporate Announcement for Board Meeting for adopting Audited Results for financial year 2010- 11

Re: Clause 41 of the Listing Agreement

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th June 2011 at 12:30 P.M., inter alia, to consider, approve among other items of business:-

1. To adopt the Audited Balance sheet as at 31st March 2011 and the Profit & Loss Account for the year ended on that date.
2. To recommend dividend if any, for the financial year ended on 31st March 2011.

Thanking you.

Yours truly,
For AJMERA REALTY & INFRA INDIA LIMITED


RAJNIKANT S AJMERA
MANAGING DIRECTOR

