

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.ajmera.com

Ref : ARIIL/BSE/LETTER/2012-2013/198

Date : 30th April, 2012

1375/2

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 513349

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Scrip Code : AJMERA

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 30th January, 2012, has approved the Un-Audited Financial Results for the Fourth Quarter (Q4) ended on 31st March 2012 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 alongwith Auditors Limited Review Report for your information.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LTD.

HARSHINI D. AJMERA
COMPLIANCE OFFICER

Encls : As above

