

# Ajmera Realty & Infra India Limited

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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: SEC/ARIL/BSE-NSE/2012-2013/14

Date: 30<sup>th</sup> April, 2013

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  <b>Script Code : Ajmera</b>
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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 9<sup>th</sup> May, 2013 at 12:00 Noon. to consider among other items of business, to consider, approve and take on record the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2013.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

*For AJMERA REALTY & INFRA INDIA LIMITED*

**HARSHINI D. AJMERA  
COMPLIANCE OFFICER**

