

Ajmera Realty & Infra India Limited



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Ref : ARJIL/BSE/LETTER/2013-2014/174
Date : 12th August ,2013

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

The Board of Directors of the Company at their meeting held today, inter alia considered and approved the following:

1. Un-audited Financial Results for the 1st Quarter ended on 30th June 2013 alongwith Auditor's Limited review Report for the said Period.
2. Annual General Meeting of the company is scheduled to be held on Friday 27th September, 2013.
3. Book Closure : The Register of members and Share Transfer Books of the company will remain closed from Saturday, 21st September, 2013 to Friday, 27th September, 2013 (both days inclusive) for the purpose of ascertaining the names of shareholders eligible to receive the proposed Dividend and 26th AGM of the Company to be held on 27th September 2013.

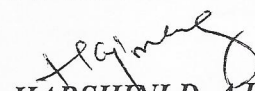
We enclose the duly signed copy of the above said Results alongwith Auditors Limited Review Report for your information.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encls : As above

