

# 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-NSE/LETTER/2013-2014 | 1793 | 2  
Date : 31<sup>st</sup> October, 2013

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip 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>Scrip Code : AJMERA</b>
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**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 31<sup>st</sup> October, 2013, has approved the Un-Audited Financial Results for the Second Quarter (Q2) ended on 30th September 2013 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 along with Auditors Limited Review Report for your information and for the information of the members of the exchange.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED

  
HARSHINI D. AJMERA  
COMPLIANCE OFFICER

Encls: As Above

