

Ajmera Realty & Infra India Limited

OLC



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/2013-2014/187 | 1027 | 21
Date: 3rd February, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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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 13th February, 2014 at 12:00 noon.** to consider among other items of business, to consider, approve and take on record the Un-audited Financial Results for the Third Quarter ended 31st December, 2013.

Kindly take the same on records and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

COMPLIANCE OFFICER

