

BST o/c S-30

Ajmera Realty & Infra India Limited

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Ref : ARIIL/BSE-NSE/LETTER/2013-2014) 103 5 / 23
Date : 13th February, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Scrip Code : AJMERA
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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 13th February, 2014, has approved the Un-Audited Financial Results for the Third Quarter (Q3) ended on 31st December, 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
HARSHINI D. AJMERA
COMPLIANCE OFFICER

Encls: As Above

