

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/2014-2015/02 /1102/4
Date: 13th May, 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: AJMERA
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Dear Sir,

Re.: Outcome of the Board Meeting held today.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 13th May, 2014, has, inter alia considered and approved the following:

1. Approval of the Audited accounts for the last quarter and year ended on 31st March, 2014.

The Board of Directors have approved and adopted the last quarter and Audited Accounts for the year ended 31st March, 2014 and Auditors report thereon.

2. Recommendation of dividend.

The Board of Directors of the Company have recommended dividend @ 15% i.e. Rs.1.50 per Equity Share of Rs. 10/- each for the year ended on 31st March, 2014.

3. Resignation of Independent Director.

One of the Independent Director Mr. Jitendra Anandpara, has resigned with effect from 1st April, 2014, board accepted it took note of it.

4. Appointment of Key Managerial Personnel (KMP)

The board appointed the following persons as a KMP with effective from 13th May, 2014

Mr. Manoj L. Ajmera, Managing Director -KMP

Ms. Harshini D. Ajmera, Company Secretary-KMP

Mr. OmPrakash Gandhi, Chief Finance Officer-KMP



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We enclose the duly signed copy of the last quarter and year ended Audited Financial Results for your information.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA
COMPLIANCE OFFICER