

Ajmera Realty & Infra India Limited

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Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659

Ref : SEC/ARIL/BSE-NSE/2014-2015 | 1234 | 5

Date: 5th November, 2014

<p>The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p>Script Code : 513349</p>	<p>National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051</p> <p>Script Code : Ajmera</p>
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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 Friday, the 14th November, 2014 at 12:00 Noon., to consider among other items of business, to consider, approve and take on record Un-audited financial results for the Second Quarter ended 30th September ,2014 .

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA
COMPLIANCE OFFICER

