

AJMERA REALTY & INFRA INDIA LIMITED
Regd. Off.: "Citi Mall", Link Road, Andheri (W),
Mumbai – 400 053

Notice

Notice is hereby given that the **Twenty-Second Annual General Meeting** of the Company will be held on **Wednesday, 30th September 2009** at "B J N. Banquets, Fun Republic, Level 6, off Andheri Link Road, Andheri (West), Mumbai – 400 053 at 11:30 A.M. to transact the business as set out in the Notice convening the Meeting which is being posted to all the Members together with the Annual Report for the year 2008-2009.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956; the Register of Members and Share Transfer Books of the Company will remain closed **from Thursday, 24th September 2009 to Wednesday, 30th September 2009 (both days inclusive)** for the purpose of Dividend and Twenty-Second Annual General Meeting of the Company.

Payment of dividend as recommended by the Board of Directors, if approved at the meeting, will be made on or after 5th October, 2009 to the members whose names stand on the Company's Register of Members on 23rd September, 2009 and to the Beneficiary Holders as per the Beneficiary list on the close of business hours on 23rd September, 2009 provided by National Security & Depository Limited and Central Depository Services (India) Limited.

By order of the Board
For Ajmera Realty & Infra India Ltd.
SD/-

Place: Mumbai
Date: 4th Sept, 2009

Rajnikant S Ajmera
Managing Director