

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

Notice

Notice is hereby given that the Twenty-Third Annual General Meeting of the Company will be held on Wednesday, 29th September 2010 at "The Classique Club, Raheja Classique, Andheri Link Road, Andheri (West), Mumbai – 400 053 at 11:00 A.M. to transact the business as set out in the Notice convening the Meeting which are posted to all the Members together with the Annual Report for the year 2009-2010.

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, 23th September 2010 to Wednesday, 29th September 2010 (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 4th October, 2010 to the members whose names stand on the Company's Register of Members on 22nd September, 2010 and to the Beneficiary Holders as per the Beneficiary list on the close of business hours on 22nd September, 2010 provided by National Securities & Depository Limited and Central Depository Services (India) Limited.

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

Place: Mumbai
Date: 6th Sept, 2010

Rajnikant S Ajmera
Managing Director