

AJMERA REALTY & INFRA INDIA LIMITED

Regd. Off.: "Citi Mall", Link Road, Andheri (W),
Mumbai – 400 053

Notice

Notice is hereby given that the **Twenty-Forth Annual General Meeting** of the Company will be held on **Friday, 30th September 2011** at "Activity Hall", Ground Floor, Juhu Vile Parle Gymkhana Club, N S Road, JVPD Scheme, Vile Parle (W) Mumbai – 400 049 at 11:30 A.M. to transact the business as set out in the Notice convening the Meeting which is posted to all the Members together with the Annual Report for the year 2010-2011.

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 Saturday, 24th September 2011 to Friday, 30th September 2011 (both days inclusive)** for the purpose of Dividend and Twenty-Forth 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, 2011 to the members whose names stand on the Company's Register of Members on 23rd September, 2011 and to the Beneficiary Holders as per the Beneficiary list on the close of business hours on 23rd September, 2011 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 : 5th Sept, 2011

Rajnikant S Ajmera
Managing Director