

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

Notice

Notice is hereby given that the Twenty-Fifth Annual General Meeting of the Company will be held on Friday, 28th September 2012 at "Esquire Hall", The Classique Club, Raheja Classique, Andheri Link Road, Andheri (West), Mumbai – 400 053 at 3:00 P.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 2011-2012.

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, 22nd September 2012 to Friday, 28th September 2012 (both days inclusive) for the purpose of Dividend and Twenty-Fifth 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 3rd October, 2012 to the members whose names stand on the Company's Register of Members on 21st September, 2012 and to the Beneficiary Holders as per the Beneficiary list on the close of business hours on 21st September, 2012 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, 2012

Manoj I Ajmera
Managing Director