

# Ajmera Realty & Infra India Limited

B/C



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Ref : ARIIL/BSE/LETTER/2010-2011/178 ) 1225/60  
Date : 19<sup>th</sup> October, 2011

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code : 513349	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Scrip Code : AJMERA
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**Re: Outcome of the Board meeting - Notice to the Stock Exchange pursuant to the Listing Agreement- Clause-41**

We are pleased to inform that pursuant to clause 41 of the Listing Agreement the Board of Directors at its meeting held on 19<sup>th</sup> October, 2011 approved the Un-Audited Financial Results for the Second Quarter (Q2) ended on 30<sup>th</sup> September 2011.

We enclose the duly signed copy of the above for your information and for the information of the members of the exchange.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

**For AJMERA REALTY & INFRA INDIA LIMITED**

*Harshini*  
**HARSHINI D AJMERA**  
**COMPLIANCE OFFICER**

Enclosure: as above

