

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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Ref:SEC/ARIL/BSE/2012-2013/04

Date:30th July, 2012

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| The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: AJMERA |
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Dear Sir,

Re.: Outcome of the Board Meeting held today.

The Board of Directors of the Company at their meeting held today, inter alia considered and approved the following:

1. Approval of the audited accounts for the year ended on 31st March, 2012 and Un-audited Financial Results for the 1st Quarter ended on 30th June 2012 alongwith Auditor's Limited review Report for the said Period has been taken on record .
2. Recommendation of dividend @ 17% i.e. Re. 1.70 per Equity Shares for the year ended on 31st March 2012.
3. Annual General Meeting of the company is scheduled to be held on Friday, 28th September, 2012.
4. Book Closure : 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 ascertaining the names of shareholders eligible to receive the proposed Dividend and 25th AGM of the Company.


We enclose the duly signed copy of the above said Results alongwith Auditors Limited Review Report for your information.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D.AJMERA
COMPANY SECRETARY
Encls : As above

