

Ajmera Realty & Infra India Limited *o/c*



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
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Ref: SEC/ARIL/BSE-NSE-2012-13

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9th May, 2013

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, 2013.

The Board of Directors have approved and adopted the Audited Balance Sheet, Profit & Loss Account and Auditors report thereon for the Financial Year ended on March 31, 2013.

2. Recommendation of dividend.

The Board of Directors of the Company have recommended dividend @ 15% i.e. Rs.1.50 per Equity Share for the year ended on 31st March, 2013.

Enclosed please find attached herewith Audited Results for the year ended 31st March 2013 for your perusal.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

Hajmer
HARSHINI D. AJMERA
COMPLIANCE OFFICER

