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Ajmera Realty & Infra India Limited



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

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com Website: www.ajmera.com

Ref: SEC/ARIL/BSE-NSE/2013-2014 (1784) 8
Date: 21st October, 2013

<p>The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Script Code : 513349</p>	<p>National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051</p> <p>Script Code : Ajmera</p>
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Sub : Announcement of Board Meeting

Re : Clause 41 of the Listing Agreement

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 31st October, 2013 at 12:00 noon. to consider among other items of business, to consider, approve and take on record the Un-audited Financial Results for the Second Quarter ended 30th September, 2013.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

AUTHORISED SIGNATORY

