

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2014-2015/123 1023/23
Date: 05th February, 2015

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 Code : Ajmera
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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 Friday, the 13th February, 2015 at 12:00 Noon., to consider among other items of business, to consider, approve and take on record Un-audited financial results for the Third Quarter ended 31st December, 2014 .

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini D. Ajmera

HARSHINI D. AJMERA
COMPLIANCE OFFICER

