

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/2015-2016

Date: 23rd October, 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 Monday, the 2nd November, 2015 at 12:00 Noon., inter alia, to consider and approve among other items of business the Unaudited Financial Results for the second quarter ended 30th September, 2015.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER