

**AJMERA REALTY & INFRA INDIA LIMITED**

Regd. Off.: "Citi Mall", Link Road, Andheri (W),  
Mumbai – 400 053

**Notice**

*Notice* is hereby given that the **Twenty-Sixth Annual General Meeting** of the Company will be held on **Friday, 27th September 2013** at "Activity Hall", Ground Floor, Juhu Vile Parle Gymkhana Club, N S Road, JVPD Scheme, Vile Parle (West) Mumbai – 400 049 at 11:30 A.M. to transact the business as set out in the Notice convening the Meeting which is posted to all the Members together with the Annual Report for the year 2012-2013.

*Notice* is also hereby given that pursuant to Section 154 of the Companies Act, 1956; the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 21<sup>st</sup> September 2013 to Friday, 27th September 2013 (both days inclusive)** for the purpose of Dividend and Twenty-Sixth Annual General Meeting of the Company.

Payment of dividend as recommended by the Board of Directors, if approved at the Meeting, will be made on or after 1<sup>st</sup> October, 2013 to the members whose names stand on the Company's Register of Members on 20th September, 2013 and to the Beneficiary Holders as per the Beneficiary list on the close of business hours on 20th September, 2013 provided by National Securities & Depository Limited and Central Depository Services (India) Limited.

By order of the Board  
**For Ajmera Realty & Infra India Ltd.**  
Sd/-

Place: Mumbai  
Date : 6th Sept, 2013

**Manoj I Ajmera**  
**Managing Director**