

# Ajmera Realty & Infra India Limited

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CIN No. L27104 MH1985 PLC035659



Ref : SEC/ARIL/BSE-NSE/2020-21

Date: 27<sup>th</sup> July, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

This is to inform you that the meeting of Board of Directors of the Company was held on Monday 27th July, 2020 which commenced at 2:15 P.M. and concluded at 3:10 P.M. through Video Conferencing ("VC") / Other Audio Visual Means(OAVM), has inter-alia, considered and approved: -

1. The Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year Ended as on 31st March, 2020.
2. Appointment of Ms. Shreya Shah, Practicing Company Secretary, (ACS 39409/ CoP 15859) the Secretarial Auditor of the Company for the Financial Year 2020-21.
3. Appointment of M/s. D R Mathuria & Company, Registration No101535, as Cost Auditors of the Company for the financial year 2020-2021
4. The Directors Report, Corporate Governance Report, Business Responsibility Report and Management Discussion Analysis Report of the Company for the financial year 2019-20.
5. Recommended a dividend of 14 % i.e. Rs. 1.40/- per equity share on face value of Re. 10/- each for the financial year ended March 31, 2020, subject to approval of the shareholders in the forthcoming Annual General Meeting (ACM) of the Company.
6. Unaudited Financial Results of the Company on Standalone and consolidated basis for First quarter ended 30th June, 2020 along with the Limited Review Report thereof.

Kindly take the above on your record and upload the same on your website.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI D. AJMERA  
COMPLIANCE OFFICER**