

# Ajmera Realty & Infra India Limited

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CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2017-2018

Date: 12<sup>th</sup> May, 2017

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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**Subject: Announcement of Board Meeting**

**Ref: Regulation 29 of the Listing Agreement**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> May, 2017 at 12:00 Noon., to consider inter alia, Annual Audited Standalone & Consolidated Financial Statements for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2017, and to recommend Final dividend, if any.

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

Yours Sincerely,

**For AJMERA REALTY & INFRA INDIA LIMITED**

  
**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**