

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/ARIIL/BSE-NSE/2015-2016/14

Date: 28th May, 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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Re: Outcome of the Board meeting.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 28th May, 2015, has, inter alia considered and approved the following:

1. **Approval of the Audited accounts for the last quarter and year ended on 31st March, 2015.**

The Board of Directors have approved and adopted the Audited Financial Results along with the Independent Auditor's Report for the last quarter and year ended on 31st March, 2015.

2. **Recommendation of dividend.**

The Board of Directors of the Company have recommended dividend @ 17% i.e. Rs.1.70 per Equity Share of Rs. 10/- each for the year ended on 31st March, 2015.

3. **Insider Trading Policy.**

Insider Trading Policy formulated by the Company for compliance of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, as required under Clause 8 & 9 of SEBI (Prohibition of Insider Trading), regulations, 2015 was approved and adopted by the Board of Directors. *W.e.f 15.05.2015*

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini
HARSHINI AJMERA
COMPLIANCE OFFICER

Enclosure: as above