

A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104

Web Site: www.ainfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2019-20

Date: 25.01.2020

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: – Notice of Board Meeting- Publication in Newspaper

Dear Sir,

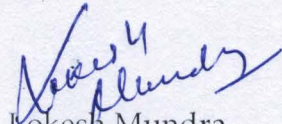
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the notice published in newspaper The Financial Express (English) and Rajasthan Patrika (Hindi) dated 24.01.2020 and 25.01.2020 respectively, for intimation of Meeting of Board of Directors of the Company scheduled to be held on Saturday 01st February, 2020.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED



Lokesh Mundra
Company Secretary



GVK

Mumbai International Airport Ltd

INVITATION FOR EXPRESSION OF INTEREST

Mumbai International Airport. Ltd. ("MIAL") invites interested agencies for the revamping of the CSMIA website.

Interested parties having relevant experience may submit their Expression of Interest (EOI) within 15 days of this advertisement with their credentials, detailed specifications of product/s offered, list of clients, the company's turnover details for last three years etc. to the below mentioned address.

AVP - Operation Procurement
Mumbai International Airport Ltd.

Chhatrapati Shivaji Maharaj International Airport,
1st Floor, Terminal-1 Santacruz East, Mumbai - 400099

This invitation for EOI does not give rise to any right to the prospective suppliers and is not an offer or an invitation to offer. MIAL reserves the right to accept or reject any or all the EOIs or modify the terms hereof without assigning any reasons.

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NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 01st February, 2020, at 3.00 p.m. at the Corporate Office of the Company, at A-9A, Green Park Main, New Delhi -110016 to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

For: A Infrastructure Limited
Sd/-

Kuldeep Kaw
Director

DIN: 07882201

Place: Bhilwara
Date: 23.01.2020



Kotak Mahindra Bank Ltd.

2ND FLOOR, V 4, MAYUR PLAZA IV FLOOR, 100...

