

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: bhilwara@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2018-19

Date: 10.08.2018

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

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 10th August, 2018 have taken the following decision:

1. Approved Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2018.

A copy of the un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2018 are enclosed as ANNEXURE-A

2. Appointment of Mr. Nathu Lal Sharma as an additional Director (Independent director) of the Company w.e.f. 01.09.2018 subject to necessary compliances.

Profile of Mr. Nathu Lal Sharma is enclosed as ANNEXURE-B.

3. Approved to cancel the forfeited 183725 (One Lakh Eighty Three Thousand Seven Hundred and Twenty Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, for non-payment of Call Money aggregating to Rs. 13,44,500/- (Rupees Thirteen lakh Forty Four Thousand Five Hundred only)."

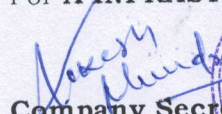
The meeting of Board of Directors commenced at 3.05 P.M. and concluded at 3.45 P.M.

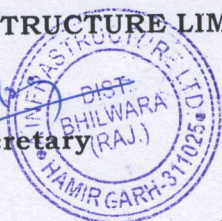
Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Company Secretary



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: bhilwara@kanoria.org, CIN : L25191RJ1980PLC002077

Profile of Mr. Nathu Lal Sharma

Mr. Nathu Lal Sharma is a MA, B. Ed and retired from State Education Services, Rajasthan. He has vast experience in different fields.