

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/2019-20

Date: 13.11.2019

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, PhirozeJeejeebhoy 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 13th November, 2019 have taken the following decisions:

1. Approved Un-Audited Financial Results along with Limited Review Report of the Company for the quarter and half year ended 30th September, 2019.

A copy of the un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2019 are enclosed.

2. Approval of notice of postal ballot seeking approval of shareholders of the Company for issue of 1028850 Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis.
3. Resignation of Shri Sanjay Kumar Kanoria, Managing Director from the Directorship of the Company w.e.f. 14.11.2019.

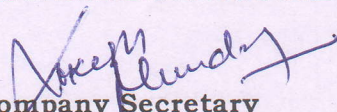
The meeting of Board of Directors commenced at 3.05 P.M. and concluded at 07.25P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Company Secretary

To
The Board of Directors
A Infrastructure Limited
Hamirgarh, Bhilwara
Rajasthan - 311025

Date: 12.11.2019

Sub: Resignation from the Directorship of the Company

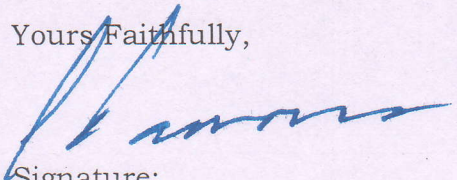
Dear Sir,

Due to health issues, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director/Managing Director of the company with immediate effect from 14.11.2019.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Rajasthan accordingly.

Thanking You.

Yours Faithfully,


Signature:

Name: Sanjay Kumar Kanoria (DIN: 00067203)

Address: House No. 136, Niti Bagh Andrewsganj S. O., South Delhi Delhi 110049