

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: 30.07.2019

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,

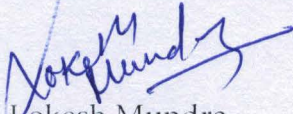
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication (English & Hindi editions) of Board meeting notice.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED



Lokesh Mundra
Company Secretary

in Two sets along with document
your duly authorized agent
copy of the same on the app
publication of the summons
23.08.2019 at 10:30 AM fail
in your absence.

Regd

BAJAJ ALLIANZ GEN
Regd office: Bajaj Allianz
Tel.: 020 66026666, Fax:

Notice is hereby give
belonging to our Comp
follows, have been lost

HOSHIYARPUR: DY13
DY1303947256; DY13
DY1303947260;

JALANDHAR: DY1303

MOTOR DEALER PUN

Any member of the pu
notes, may please int
following persons on

JALANDHAR BOSM: N

HOSHIYARPUR BOSM

MOTOR DEALER P
9878683340

Address:-

JALANDHAR: 2nd Fl
Chowk, Jalandhar, 14

MOTOR DEALER PUN
B.M.C Chowk, Jaland

HOSHIYARPUR: Near
Travels, Hoshiarpur-

It is further warned t
any motor vehicle w
Company would co
consequences there

Members of the pu
has moved to alfa-
series. The general p

For and on behalf

Bldg., Rajghat Power House, New Delhi. Ph.No.+911123275290, Fax
No.23275289. E-Mail: dgmcontract.cmm@dtl.gov.in
For further details please logon Delhi Govt website
<https://govtprocurement.delhi.gov.in> (Tender ID
No.2019_DTL_175402_1 (for sl.no.3) and DTL website:
<http://www.dtl.gov.in> (Unique No. DTL-6806-290719, DTL-6805-290719 &
DTL-6769-030719) respectively.

All Corrigendum/Addendum/Amendments/Date of Extension/Clarifications, if any,
to the above tender would appear only on the above mentioned website.

A INFRASTRUCTURE LIMITED
Regd. Office : Hamirgarh-311 025, Distt. Bhillwara, Rajasthan
Website : www.aainfrastructure.com, Email : cs@kanoria.org
CIN: L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482 286104

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 **Wednesday, 07th August, 2019, 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 30th June, 2019.

For A Infrastructure Limited
Sd/-
Kuldeep Kaw
Director
DIN: 07882201

Place : Bhillwara
Date : 29.07.2019

JTL INFRA LIMITED CIN:L27106CH1991PLC011536
8-19, Sector 28C, Chandigarh-160002 E-mail: finance@jagan.in

Un-Audited Financial Results for the Quarter ended on 30/06/2019 (₹ in Lakhs)

PARTICULARS	Quarter Ended	Quarter Ended	Year Ended
	30.06.2019	30.06.2018	31.03.2019
	(Unaudited)	(Unaudited)	(Audited)
Income Tax, Exceptional and / or Extraordinary	4288.90	6148.36	32268.00
Income tax (after Exceptional and / or	255.10	461.88	2059.28
Income tax (after Exceptional and / or Extraordinary	180.82	302.04	1450.12
Profit [Comprising Profit / (Loss) for the	180.82	302.04	1450.12
period (after tax)]			
Rs. 10)	1000.74	1000.74	1000.74
(serve) as shown in the Audited Balance	-	-	2788.10
(for continuing and discontinued operations)			
	1.81	3.02	14.49
	1.81	3.02	14.49

Un-audited financial results filed with the Stock Exchanges under Regulation 33 of
the Companies Act, 2013. The financial results is available on the website of the Company at www.jaganinternational.com, the
www.bseindia.com and on the website of Metropolitan Stock Exchange at www.msei.in
by the Audit Committee and subsequently approved by the Board of Directors at its meeting held
on 29.07.2019. The auditors of the Company have carried out limited review of the aforesaid financial results.

for JTL Infra Limited
sd/-
Vijay Singla
Whole Time Director
(DIN: 00156801)

ing content or applications
which cannot be addressed by
4G speeds.
—PTI

- Manu ka Purwa G.T. Road,
Jalanda, Dist- Fatehpur-212655
Tel. No.: 05182-260317

PROPERTY [under Rule 8(1)]
and Reconstruction of
exercise of powers conferred
(Instrument) Rules, 2002, issued
hereunder calling upon the
in the notice being together
incidental expenses, costs,
The Borrowers/Guarantors/
to the borrowers/guarantors/
to take the possession of the
him/her under section 13(4)
mentioned hereunder. The
of section - 13 of the Act, in
respect of Guarantors/Mortgagors in
accordance with the properties. Any
proceeds Bank for the amounts
possession had been taken

Date of demand notice	Date of Possession	Amt. Due as per demand notice
26.02.2019	25.07.2019	Rs. 19,49,879.00 As on 25.02.2019 + interest & other expenses

Authorized Officer

NCT OF DELHI
ENGINEER (C)DR-II
DELHI SECRETARIAT
DELHI 110002
mail.com
Tender ID:- 2019_DJB_177093_1)

earnest money (in Rs)	Tender Fees (in Rs)	Date of release of tender in e-procurement solution	Last date/time of receipt of tender through e-procurement solution
9000/-	1000/-	25.07.2019	12.08.2019 upto 03.00 PM

Sd/-
(R.G. SARASWAT)
Executive Engineer(C)DR-II

