

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/2020-21

Date: 07.09.2020

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 40th annual general meeting, e-voting information and book closure intimation - Publication in Newspaper

Dear Sir,

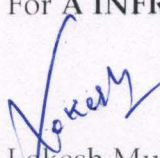
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication (English & Hindi editions) of notice of 40th annual general meeting, e-voting information and book closure intimation.



Kindly take on record.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Lokesh Mundra
Company Secretary



GOVERNMENT OF MANIPUR PUBLIC WORKS DEPARTMENT NOTICE INVITING TENDERS Dt.Imphal, the 3rd Sept., 2020.

No.EE/BD-II/Man-Ten/2020-21/01: The Executive Engineer, Building Division No.-II, P.W.D., Manipur invites on behalf of Governor of Manipur, sealed time rate on Single envelope system for following work(s):-

Table with 5 columns: Sl. No., NIT No., Name of work, Estimated Cost, Earnest Money, Tender Cost, Time of completion. Item 1: Renovation/Construction of Compound wall, drain and pump house in Chairap Court Complex at Uripok.

The last date of receipt of application to purchase tender form will be 21/09/2020 upto 11 a.m. Sd/- Executive Engineer B.DII/P.W.D., Manipur



The Indian Express. For the Indian Intelligent. The Indian EXPRESS JOURNALISM OF COURAGE

Table with 5 columns: Sr. No., PARTICULARS, 30/Jun/20 Audited, 30/Jun/19 Unaudited, 31/Mar/20 Audited, Year ended 31/Mar/20 Audited. Includes financial data for Oriental Trimex Limited.

Note:- 1 The above results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on Friday 4th Sep, 2020.

For Oriental Trimex Limited Sd/- Rajesh Punia Managing Director Place: New Delhi Date: 4th Sep, 2020. Email: investors@orientaltrimex.com, Website: http://www.orientaltrimex.com

ARYAVART BANK (A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India) Regional Office- Aligarh Road, Hathras

POSSESSION NOTICE for immovable property under Rule 9(1) The Authorized Officer of Gramin Bank of Aryavart under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002...

Table with 3 columns: Name of the Borrowers/ Guarantors/Branch, Details of the Mortgaged Properties, Amt. Due as per demand Notice. Lists multiple borrowers and their mortgaged properties.

Date: 06.09.2020 Place-Hathras Authorised Officer

MAXPLUS LOGISTICS LIMITED (Formerly known as MC-Stitch Limited) CIN: L65990DL1985PLC02321

Regd Office: 1, Community Centre, East of Kailash, New Delhi 110065 Tel.: 011-49057869. Email: mcstitch.sxcm@gmail.com Website: www.maxpluslogisticslimited.com

NOTICE TO SHAREHOLDERS REGARDING 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013...

Date: 03.09.2020 Place: New Delhi Sanjeev Chandra Director & CEO, DIN: 00095561

NEERAJ PAPER MARKETING LIMITED CIN: L74899DL1995PLC066194

Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Website: www.neerajpaper.com, Email: mansil@neerajpaper.com

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting of Shareholders of the Company will be held on Tuesday, 29th September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM")...

Date: 06.09.2020 Place: Delhi By Order of the Board For Neeraj Paper Marketing Ltd. Sd/- (Mansi) Company Secretary

OCL ORACLE CREDIT LIMITED CIN: L65910DL1991PLC043281

Regd. Off: P-7, Green Park Extension, New Delhi-110016 E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in Website: www.oraclecredit.co.in, Phone: 011-26167775

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")...

Date: 05.09.2020 Place: New Delhi Ashok Kumar Jain Managing Director

A Infrastructure Limited Regd. Office: Hamirgarh, Distt. -Bhiliwara, Rajasthan - 311025

Website: www.aInfrastructure.com, E-mail: cs@kanoria.org, CIN No: L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482-286104

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that: 1. The 40th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September, 2020 at 10.30 a.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM")...

By order of the Board For A Infrastructure Limited Sd/- Kuldeep Kaw Director DIN: 07882201

RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED REGISTERED OFFICE: 14 ROJ-KA-MEO INDUSTRIAL AREA, SOHNA, HARYANA - 122 103

CIN: L74210HR1984PLC032293 Email: cs@rasandik.com Website: www.rasandik.com

NOTICE

Members are hereby informed that dispatch of the Notice of the 36th Annual General Meeting ("AGM") to be held on September 30, 2020 at 11 A.M. and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") of the Company to the Members of the Company has been completed on 5th September, 2020 in conformity with the regulatory requirements.

SONI MEDICARE LIMITED CIN: L51397RJ1988PLC004569

Regd. Office: 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004 Ph.0141-5183700, 0141-2564382 E-Mail: cs@sonihospitals.com, Website: www.sonihospitals.com

NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of the Members of Soni Medicare Limited ("The Company") will be held on Tuesday, September 29, 2020 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")...

By the Order of the Board For Soni Medicare Limited Sd/- Sweety Mamodia Company Secretary

