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: 18.02.2020

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 Extra-Ordinary General 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 16.02.2020, for intimation of Extra-Ordinary General Meeting of the Company scheduled to be held on Saturday 14th March, 2020.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED

Company Secretary

Form No. 5 DEBTS RECOVERY TRIBUNAL

00/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 (Area of Jurisdiction- Part of Uttar Pradesh

Summons for filling Reply & Appearance by Publication

contact the Authorized Officer of the DCB Bank on or before the auction date for any further information

The concerned Borrowers / Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule. If the auction of the ornaments is not completed on the specified auction dates, the pledged gold ornaments will be auctioned off on any of the subsequent 7 days without further notice. Terms and conditions of the auction may be modified by the DCB Bank at its sole discretion. Participation in the auction and acceptance of bids will be at the sole discretion of

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the DCB Bank, who shall havever not be responsible for any error, misstatement, omission, discrepancy or short all in the said particulars.

ate: 16.02.2020 Place : Saharanpur Sd/-Authorised Officer DCB Bank Limited

A Infrastructure Limited

Regd. Office: Hamirgarh, Distt. - Bhilwara, Rajasthan - 311025 Website: www.ainfrastructure.com, E-mail- cs@kanoria.org CIN No: L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482-286104

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Extra-ordinary General meeting (EGM) of the members of the Company is schedule to be held on Saturday, 14th March, 2020 at 3.00 p.m. at Hamirgarh, Distt. Bhilwara (Rajasthan) - 311025.

The Company has on 14th February, 2020 completed the dispatch of the physical copies of the notice of EGM to the members who have not registered their e-mail address and also sent the same, through the electronic means to the members whose email-ID's are registered with the Company/Depository Participants for communication purpose.

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the EGM Notice dated 01.02.2020. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Anil Kumar Somani- Proprietor of M/s Anil Somani & Associates, Practicing Company Secretary, Bhilwara, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 11th March, 2020 (9.00 A.M.) and ends on 13th March, 2020 (5.00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on cut-off date which is 07th March, 2020. The notice has been sent to all the members, whose name appeared in the Register of Member/ Record of Depositories as on 07th February, 2020.

Members who have not received Notice may download the same from the website of the Company through the link: http://www.ainfrastructure.com/investor relation/shareholders meeting or download the Notice from the website of National Securities Depository Limited (NSDL), i.e. http://www.evoting.nsdl.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. And guery /concern/grievances connected with voting by electronic means, if any, may be address to the Company by writing to the Company Secretary -Hamirgarh, Distt. - Bhilwara, Rajasthan - 31102, email- cs@kanoria.org or contact No. -01482 286102.

The documents pertaining to the items of the business to be transacted in the EGM are open for inspection at the Registered Office of the Company during the normal business hours (10.00 a.m. To 6.00 p.m.) on all working days (excepts Saturdays) upto the date of Extra-ordinary General meeting of the Company. By order of the Board

For A Infrastructure Limited Sd/

Kuldeep Kaw

Director

Place: Bhilwara Dated: 15th February, 2020 DIN: 07882201

FE SUNDAY

EQUILATERAL ENTE Debts Red 6.14 3.66

OSCAR GLOBAL with the Stock Exchanges under Regd. Office: 1/22, Second Floor, Asaf Atricial Results are available on the Ph: 9810337978, Email: oscar@oscar-global.co

CIN-L51909DL1990Plary 14, 2020.

Statement of Standalone Un-audited | ent as per Ind AS 108-Operating Quarter and Nine months Ended (Auditors has been completed for

S. No.	Particulars	ended	n any qualification. In behalf of the Board Sd/- silkamal V. Siraj In and Managing Director N: 00021986
1 2	Total income from operations Net Profit for the period (before	4.96	

tax, exceptional and/ or extraordinary items) (59.60)3 Net Profit for the period before 31st December, 2019 tax (after exceptional and/ (Rs. In Lacs) or extraordinary items) (59.60)consolidated

Net Profit for the period after inded Nine Month tax (after exceptional and/ Ended or extraordinary items) (59.60)30-09-2019 31-12-2019 5 Total Comprehensive Income Un-Audited) for the period Comprising (Un-Audited) 126.10 Profit for the period (after tax) 629.77 and Other Comprehensive 3.86 36.04 Income (loss) (after tax)] (59.60)

6. Paid up equity share capital 329.18 7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)

Earnings Per Share (of Rs10/- each) (for continuing and discounted operations) (not annualised):

a) Basic: (1.81)b) Diluted: (1.81)

0.02 0.10 0.02 0.10

27.09

19.54

79 51

0.10

3.86

1.26

79,51

Notes:

The above results have been reviewed by the by the Board of Directors at it's meeting wiand concluded on 15.02.2020.

The above is an extract of the detailed for approved by the Board of results for Quarter and Nine Month ended 31 Stock Exchanges under Regulation 33 of thindards) Rules, 2015 w.e.f

other Disclosures Requirments Regulations , Scribed under section 133 are available on the websites of the Stock E.

and on the Company's website (www.oscar-#019, filed with the Stock for and on te Results are available on

Place NOIDA 15.02.2020 Date

of board of directors **IALITY SUGARS LIMITED** id/-

in Gupta

Managing Director

Salary Pacakge: 10k to 35k P.M.+ Sales Manager 1804 ZO: : 04 Post Team Leaders Sr Business Analyst ISOU OF: : 20 Post **Business Analyst** teoq ro: HR manager(M/F) sod zo: HR Excutive (M/F) Back office Profile in Capital Markets

Freshers Can also applied Attractive Incentive

Bhilwara. contact : 9772626999, 01482-264519 Direct Walk in at : D.21 Gajraj Tower, Near Circut 📠 Sent resume at : info@fincapres . Both male or temale candidate

mojasthanpatrika.com प्रिका न्यून नेटवक

दवा दी गई। ५० व्यक्ति को आंखों के ऑपरेशन जागोरेचा ने बताया कि 233 सीगयों की जांच कर निकि श्रिष्टार ।।।।।।। प्रविधि व्रांप हर्न में अर्ग से हमीराढ़ के राजकार बालका विद्यालय भीलवाड़ा. लायंस कलक भीलवाड़ा प्रताप की

गिकशिर ।अधि कॉर्ज्य क्रिगिर,र्मेग्र ्रीमहि सायाराम

अभिभावकों से खुना सवाद ,जकरपुर प्रशियों को दिए पुरस्कार, भवरवाल सुन मुर्वेद हो।

। एकी हिनाम्म मि कि एकिल छोने हेंगे किये बाबूलाल कीर, महासनिव हिम्मत भ्रिष्माग्रह (इति।) भ्रिष्माह माग्नेहाल र्न किनाममीर व्यं क्रिशितिह। फिकी तिश्वीविष्ठ कि अग्रिमिष्ठ मि र प्रवेक गागा कि फ़िक्स अध्यक्ष गांग पृष्पा एकी हिनाम्म कि उहाक्त्र हिंग प्रतियोगिता के विजेता, एनएसएस कि मास्कृतिक क्रिका कि विद्याधियों, जिलाड़ियों एवं छात्रसंघ निक्ष मित्रक मित्रवार अकुन्ध मि सिन्नि

निभीवी। छिर प्राप्तवी ने किवायमिह मिन के प्राणंत्र कि के किनाममिह 119 राम्निस pì अध्यक्ष विजयपाल सिंह रावीड़ मीपाल स्वरूप आगाल, छात्रसम प्राचार्य इंदुबाला बापना, उपाचार्य संक्रम भागल आचार, अध्यक्ष ।।।१५ डोगामम ज्ञानम भ्रमक्सि प्रस्कार वितरण एवं माता-मिता राजकीय महाविद्यालय में वार्षिक

क्ष्णापाल सिंह,

भिहिलाओ पर

भीलवाड़ा. माणिक्य लाल वर्मा

की गई। तालुका सचिव हैदर अली,

अत्याचार निवारण अधिनियम पर चची

कावस्थल में योन हिंसा रोकने, महिला

जाले हिंसा को रोकन, अत्याचार

निइक्रमी के गिडीम में कठक । होए हि

अत्याचार अधिनियम की जानकारियां

म ।।।।अध्यक्ष पार वाल को अध्यक्षता म

NO THE INITIAL INDIVIDUAL INFORMATION

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A Infrastructure Limited

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION Regd. Office: Hamingarh, Diett. - Bhilware, Rajasthan - 311025 Website: www.ainfrashuchure.com, E-mail-ce@kanoria.org CIN No.; L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482-286104

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Company through the Init. http://www.ainfastructure.com/nestor relation/shareholders misseling or download the Motice from the website of Mational Securities Deposition in Initial Aembers who have not received Notice may download the same from the website of the Depositories as on 07th February, 2020.

nirgarh, Distt. - Bhilwara, Rajasthan - 31102, email- cs@kanoria.org or contact No. neans, if any, may be address to the Company by writing to the Company Secretary ECM Notice carefully. And query /concern/grievances connected with voting by electronic ert ni beaning as gnitrov-e at gninistreq anothburteni ent been at besteupen ens aredmeM ertT (MSDL), I.e. mtp://www.evolitg.nsdl.com.

Extra-ordinary General meeting of the Company. open for inspection at the Registaned Office of the Company during the normal business incompany during the date of all working days (excepts Saturdays) upto the date of ens MDB ent in betasarier ed at seenisud ent to ameti ent at grinished americade ent 01482 286102.

By order of the Board For A Infrastructure Limited For A Infrastructure Limited

Place : Bhilwara Dated : 15" February, 2020

Exclusive Furniture CLEARANCE STOCK

। कि कि है मिर्ड किन्ह क्रि किस्सा है।

किया गया। इसमें डॉ. भंवर लाल शर्मा, राजीव

चिकित्सा शिविर लगाकर ४३७ पशुओं का इलाज

गिरीश गांधी मौजूद थे। पशु चिकित्सालय में

ग्रिफ्ट वाम्पु , म्ह कम्प्र , म्ह एप्री , प्रीमां

सेवाएं दी। अशोक जैथलिया, सुभाष चुग, एसएस

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Kuldeep Kaw Director DIN: 07882201

















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