

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,

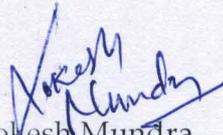
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the notice published in newspaper the Financial Express (English) and Rajasthan Patrika (Hindi) dated 16.02.2020, for intimation of Extra-Ordinary General Meeting of the Company scheduled to be held on Saturday 14th March, 2020.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED


Lokesh Mundra
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 filing Reply & Appearance by Publication
Date: 28.02.2020

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 DCB Bank

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 however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date: 16.02.2020

Place: Saharanpur

Sd/-

Authorised Officer
DCB Bank Limited

A Infrastructure Limited

Regd. Office: Hamirgarh, Distt. - Bhillwara, Rajasthan - 311025

Website: www.aainfrastructure.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. Bhillwara (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, Bhillwara, 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.aainfrastructure.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](http://www.aainfrastructure.com/investor%20relation/shareholders%20meeting%20or%20download%20the%20Notice%20from%20the%20website%20of%20National%20Securities%20Depository%20Limited%20(NSDL),%20i.e.%20http://www.evoting.nsdl.com).

The Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. And query /concern/grievances connected with voting by electronic means, if any, may be address to the Company by writing to the Company Secretary - Hamirgarh, Distt. - Bhillwara, Rajasthan - 31102, email- cs@kanoria.org or contact No. - 01482286102.

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 : Bhillwara

Dated : 15th February, 2020

DIN: 07882201

FE SUNDAY

25

EQUILATERAL ENTERPRISE

Debts Rec	0.85	6.14	3.66
	0.86	6.14	3.66

OSCAR GLOBAL

with the Stock Exchanges under
Regd. Office: 1/22, Second Floor, Asaf
Ph: 9810337978, Email: oscar@oscar-global.com

CIN - L51909DL1990P

Statement of Standalone Un-audited

Quarter and Nine months Ended

S. No.	Particulars	Quarter ended
		31.12.2019
		Un-audited

1	Total income from operations	4.96
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	(59.60)
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	(59.60)
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(59.60)
5	Total Comprehensive Income for the period Comprising Profit for the period (after tax) and Other Comprehensive 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	---
8	Earnings Per Share (of Rs10/- each) (for continuing and discounted operations) (not annualised) :	
	a) Basic :	(1.81)
	b) Diluted:	(1.81)

Notes:

- The above results have been reviewed by the by the Board of Directors at it's meeting with and 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 the (standards) 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-2019), filed with the Stock for and on the Results are available on

of board of directors
SALITY SUGARS LIMITED

Sd/-
Managing Director

Place: NOIDA

Date: 15.02.2020

