

# 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](http://www.ainfrastructure.com), Email: [cs@kanoria.org](mailto:cs@kanoria.org), CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2019-20

Date: 07.09.2019

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 39<sup>th</sup> annual general meeting, e-voting information and book closure intimation - Publication in Newspaper**

Dear Sir,

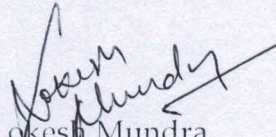
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication (English & Hindi editions) of notice of 39<sup>th</sup> annual general meeting, e-voting information and book closure intimation.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED

  
Lokesh Mundra  
Company Secretary