

# 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

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Ref No.: AINFRA/2019-20

Date: 20.05.2019

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 539620

**Sub: Prior Intimation to stock exchange for Board Meeting for the Consideration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have scheduled to meet on Wednesday, 29<sup>th</sup> May, 2019 at 3.00 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and to recommend dividend on equity shares, if any, for the financial year 2018-19.

Kindly take on record.

Thanking you.

Yours faithfully,

For A INFRASTRUCTURE LIMITED

  
Lokesh Mundra

Company Secretary