

# 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.aainfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2018-19

Date: 18.01.2019

To  
The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 539620**

**Sub: Outcome of Board meeting.**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 18<sup>th</sup> January, 2019 have allotted 71150 5% Redeemable Preference Shares of Rs. 100/- each (Total amount Rs. 71,15,000) on a Private Placement basis to Indra Buildcon Pvt. Ltd (50150 5% Redeemable Preference Shares of Rs. 100/- each) and Smt. Prabhadevi Kanoria (21000 5% Redeemable Preference Shares of Rs. 100/- each).

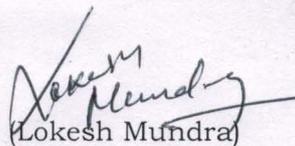
The meeting of Board of Directors commenced at 11.08 A.M. and concluded at 2.20 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**

  
(Lokesh Mundra)  
**Company Secretary**

