

# 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

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May 04, 2018

To,  
Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: AINFRA (539620)

Dear Sir,

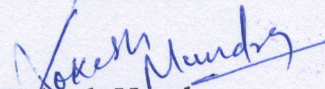
**Sub: outcome of Board Meeting**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in their meeting held today i.e., Friday, May 04, 2018, has given consent for execution of a Memorandum of Understanding (MOU) for purchase of land, building and plant & machinery used for distillery owned by M/s J R Organics Limited for a total consideration of Rs. 28.50 crores excluding taxes.

Kindly take on record.

Yours faithfully,

For A Infrastructure Limited

  
Lokesh Mundra

(Company Secretary)