

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: bhilwara@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2018-19

Date: 14.12.2018

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 14th December, 2018 have approved **Private Placement Offer Letter (PAS-4)** to be sent to Indira Buildcon Pvt. Ltd, Aakruti Investment Limited and Smt. Prabhadevi Kanoria for issue of 151650 5% Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis.

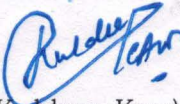
The meeting of Board of Directors commenced at 3.05 P.M. and concluded at 3.50 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For A Infrastructure Limited


(Kuldeep Kaw)

DIRECTOR

DIN: 07882201

Address: A-116, Near Solanki Takkies, Shastri Nagar Bhilwara 311001

