

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 16.08.2024

To
BSE Ltd
Corp. Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI - 400 001.

Re: Board Meeting

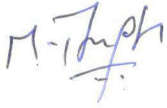
Dear Sirs,

Notice is hereby given, that a meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company situated at Chennai, i.e, New No.337, Old No.248, Anna Salai, Teynampet, Chennai – 600 006 on 22nd August, 2024 at 3.00 PM to consider, inter alia, the convening of Annual General Meeting on 25th September, 2024 at 11 AM through VC/OAVM and to approve Secretarial Audit Report for 2023-24.

The Board will also consider finalizing activities related to the forthcoming AGM.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906