

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440010, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Agro Industries & Infrastructure Ltd.
Date: 23rd June, 2021

Date - 23 June, 2021

To,
**Department of Corporate Services,
BSE Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub :Newspaper Advertisement of Board meeting to be held on 30th June, 2021

Dear Sir/Madam,

In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015,pleased find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Wednesday, 23rd June, 2021.
- Loksatta, Nagpur Edition, Wednesday, 23rd June, 2021.

You are kindly requested to place the aforesaid information on records and in the meantime acknowledge the receipt.

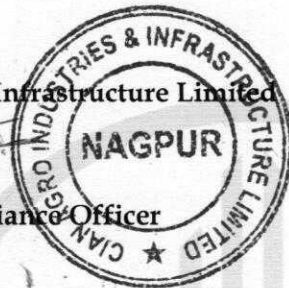
Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Shilpa A. Bhargava

Company Secretary & Compliance Officer

ACS No. 36207



**CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**

CIN: L15142MH1985PLC037493

Regd. Off: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001**NOTICE**

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the meeting of the Board of Directors of the Company, will be held on Wednesday, 30th June, 2021 at 05:00 P.M at the Registered Office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 amongst others.

By the order of the Board of Directors
For **CIAN Agro Industries & Infrastructure Limited**
Sd/-

Date: 22.06.2021
Place: Nagpur

Shilpa Bhargava
Company Secretary & Compliance Officer



सियान एॅग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L15142MH1985PLC037493

कार्यालय : ४ था माळा, गुप्ता टॉवर, सायन्स कॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००९

नोटीस

सेबी(LODR) अधिनियम २०१५ मधील २९(१)(अ)व ४७(१)नुसार सूचना देण्यात येते कि कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. ३० जून, २०२१ रोजी दुपारी ५:०० वाजता कंपनीचे नोंदणीकृत कार्यालय - ४ था माळा, गुप्ता टॉवर, सायन्स कॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००९ येथे होणार आहे, ज्यात इतर बाबींव्यतिरिक्त ३१ मार्च २०२१ रोजी संपलेल्या चौथ्या तिमाही वार्षिक लेखापरीक्षित आर्थिक परिणामांवर नुसार विचार विनिमय करून मंजुरी देण्यात येईल.

संचालक मंडळाच्या आदेश वरून

सियान एॅग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता

स्वाक्षरी

दिनांक : २२.०६.२०२१

ठिकाण : नागपूर

शिल्पा भार्गव

कंपनी सचिव व अनुपालन अधिकारी