

Regd. Off. : Plot No. 46, Hill Road,
Gokulpeth, Nagpur-440010
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



**Agro Industries &
Infrastructure Ltd.**

Date: 30th July 2020

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 31st July 2020

Dear Sir / Madam,

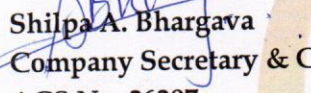
In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, pleased find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Thursday, 30th July, 2020.
- Loksatta, Nagpur Edition, Thursday, 30th July, 2020.

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

Thanking you,
Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
ACS No. 36207



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WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, THURSDAY, JULY 30, 2020



**CIAN AGRO INDUSTRIES &
INFRASTRUCTURE LIMITED**

CIN: L15142MH1985PLC037493
Regd. Off: Plot No. 46, Hill Road, Gokulpeth, Nagpur-10

NOTICE

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the next meeting of the Board of Directors of the Company, will be held on Friday, 31st day of July, 2020 at 05.00 PM at the Registered Office of the Company, Plot No. 46, Hill Road, Gokulpeth Nagpur, Maharashtra 440 010 inter-alia to consider and approve the audited Financial result for the quarter and financial year ended 31st March 2020 amongst others.

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

Date: 29.07.2020
Place: Nagpur

Sd/-
Shilpa Bhargava
Company Secretary & Compliance Officer



सियान ऍगो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L15142MH1985PLC037493

कार्यालय: प्लॉट नं. ४६, हिल रोड, गोकुळपेठ, नागपूर-४४००१०

नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २३(१)(या) व ४७(१) नुसार सूचना देण्यात येते कि कंपनीच्या संचालक मंडळाची बैठक शुक्रवार दि. ३१ जुलै, २०२० रोजी दुपारी ५:०० वाजता कंपनीचे नोंदणीकृत कार्यालय - प्लॉट नं. ४६, हिल रोड, गोकुळपेठ, नागपूर-४४००१० येथे होणार आहे, ज्यात इतर बाबींव्यतिरिक्त ३१ मार्च २०२० रोजी संपलेल्या चौथ्या तिमाही व वार्षिक लेखापरीक्षित आर्थिक परिणामांवर नुसार विचारविनिमय करून मंजूरी देण्यात येईल.

संचालक मंडळाच्या आदेश वरून
सियान ऍगो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता
स्वाक्षरी

दिनांक: २९.०७.२०२०

शिल्पा भार्गव

ठिकाण: नागपूर

कंपनी सचिव व अनुपालन अधिकारी

