

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur – 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 08th February 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 14th February 2020

Dear Sir / Madam,

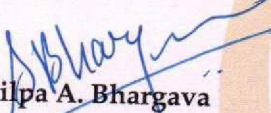
In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

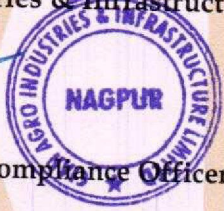
- The Indian Express, Nagpur Edition, Saturday, 08th February, 2020.
- Loksatta, Nagpur Edition, Saturday, 08th February, 2020.

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, SATURDAY, FEBRUARY 8, 2020



**CIAN AGRO INDUSTRIES &
INFRASTRUCTURE LIMITED**

CIN: L15142MH1985PLC037493

Regd. Off. Plot No. 197/198, Bajiprabhu Nagar,
Nagpur- 33

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 Friday, 14th day of February, 2020 at the Registered Office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur, Maharashtra 440 033 inter-alia to consider and approve the unaudited Standalone and Consolidated financial results for the third quarter and nine months ended 31st December 2019 amongst others.

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

Date: 07.02.2020
Place: Nagpur

Sd/-
Shilpa Bhargava
Company Secretary & Compliance Officer

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नागपूर, शनिवार, ८ फेब्रुवारी २०२०

क्री डा | लोकसत्ता



सियान एॅग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L15142MH1985PLC037493

कार्यालय: प्लॉट नं. १९७/१९८, बाजीप्रभू नगर,

नागपूर-३३

नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २९(१) (अ) व ४७ (१) नुसार सूचना देण्यात येते की कंपनीच्या संचालक मंडळाची बैठक शुक्रवार दि. १४ फेब्रुवारी २०२० रोजी कंपनीचे नोंदणीकृत कार्यालय, प्लॉट नं. १९७/१९८, बाजीप्रभू नगर, नागपूर-४४००३३ येथे होणार आहे. ज्यात इतर बाबींव्यतिरिक्त ३१ डिसेंबर २०२० रोजी संपलेल्या तिसऱ्या तिमाही आलेखापरीक्षित आर्थिक परिणामांवर विचारविनियम करून मंजूरी देण्यात येईल.

संचालक मंडळाच्या आदेशा वरून

सियान एॅग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता

स्वाक्षरी

शिल्पा भार्गव

कंपनी सचिव व

अनुपालन अधिकारी

दिनांक: ०७.०२.२०२०

ठिकाण: नागपूर