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CIN: L15142MH1985PLC037493



Date: 07th November, 2019
Agro Industries &
Infrastructure Ltd.

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 07th November 2019

Dear Sir / Madam,

In accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests from shareholders currently belonging to the "Promoter and Promoter Group" category of the Company on 06th November, 2019 for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation.

The requests for reclassification have been considered by the Board of Directors at its meeting held on 07th November, 2019, and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing General Meeting and the Stock Exchanges in terms of Regulation 31 A of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company at their meeting held today, after due analysis has favorably considered the request as none of the member of Promoters who have applied for reclassification:

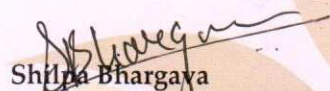
- have hold more than ten percent of the total voting rights of the Company;
- have exercise control over the affairs of the listed entity directly or indirectly ;
- have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements
- is/are a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines and is/are a fugitive economic offender;
- are not represented on the Board of Directors (including as a Nominee Director) .

We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 07:35 p.m.

You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer
ACS No. 36207

