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

Date: 24<sup>th</sup> April, 2019

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 24<sup>th</sup> April 2019


Dear Sir / Madam,

This is in reference to above subject matter, we hereby inform you that:

1. the meeting of the Board of Directors of the Company has held and concluded on, Wednesday, 24<sup>th</sup> day of April 2019. The meeting commenced at 03.15 PM and concluded at 04.45 PM;
2. the Board of Directors of the Company have appointed Ms. Priya Narayan Dalane (ICSI Membership No.:- A57915), Associate Member of Institute of Company Secretaries of India, as an Company Secretary & Compliance officer of the Company in term of provisions of Section 203 of the Companies Act 2013 and Rule made thereunder and pursuant to Regulation 6 of the SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 with effect from 24<sup>th</sup> April 2019.

You are kindly requested to place the aforesaid information on records.

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

  
Nakul Bhat  
Authorised Signatory



Place: Nagpur  
Date: 24/04/2019