

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 13.04.2024

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI 400 001

Re: Board Meeting of Directors

Dear Sir,

Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company situated at Chennai, i.e, New No.337, Old No.248, Anna Salai, Teynampet, Chennai – 600 006, on 23rd April, 2024, at 3.00 PM to consider, inter alia, the disclosure of interest received from Directors, Declaration in form DIR-8 under Section 164(2), MBP-1 and advancing a loan to M/s.Diadem Enterprises Pvt. Ltd pending deployment of funds in other profitable ventures so as to earn interest for the Financial Year 2024-25.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.

M. I. K. / L



PAVAN KUMAR MATLI
WHOLE TIME DIRECTOR
DIN: 02438906