

# 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: 13.02.2023

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

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today have approved the Unaudited Financial Results for the Qtr. and Nine months ended 31<sup>st</sup> December, 2022 and noted the Limited Review Report dt.13.02.2023 issued by M/s.K.Gopal Rao & Co., Chartered Accountants, Chennai, Statutory Auditors of the Company.

Other than the above, there has been no decision at the Board Meeting.

Thanking you,

Yours faithfully,  
For Ashiana Agro Industries Ltd



Pavan Kumar Matlani  
Whole Time Director  
DIN: 02438906

