

# 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: 14.02.2024

To  
BSE Ltd  
Corp. Services Dept.  
PJ Towers, Dalal St., Fort  
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, has been approved the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 and noted the Limited Review Certificate dt. 14.02.2024 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 Matli)  
Whole Time Director  
DIN: 02438906

