

# 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: 03.10.2022

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



Re: Board Meeting to Change Registered Office

Dear Sirs,

Notice is hereby given 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 – 600 017 on 13<sup>th</sup> Oct., 2022 at 3.00 PM to consider, inter alia, the change of Registered Office from the present address No.792/5, Eswari Hotel Complex, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram Dist, Tamil Nadu-602106 to No.34, Andal Nagar Baluchettychatram, Kancheepuram Dist, Tamil Nadu-631551 after complying with necessary formalities.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.

  
  
(Pavan Kumar Matli)  
Whole Time Director  
DIN: 02438906