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Agro Industries &  
Infrastructure Ltd.  
Date: 30<sup>th</sup> May, 2019

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

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Meeting of the Board of Director on 30<sup>th</sup> May 2019.**

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- the Meeting of the Board of Directors (BoD) of the Company was held on 30<sup>th</sup> May 2019 at 04.30 PM and concluded at 11:45 PM;
- the BoD of the Company, in the said Meeting, considered and approved Audited Financial Results (standalone and consolidated) of the Company for the quarter/financial year ended 31<sup>st</sup> March 2019;
- The Board of Directors of the Company has approved the Draft of "Scheme of Merger by Absorption" of M/s Jairam Infraventure Private Limited ("Transferor Company 1"), M/s Purti Agrotech Limited ("Transferor Company 2") and M/s. Jupiter Metal Products Private Limited ("Transferor Company 3"), the Direct/Step-down wholly owned subsidiaries with M/s CIAN Agro Industries & Infrastructure Limited ("Transferee Company").

In this connection, we enclose herewith the following:

- Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31<sup>st</sup> March 2019.
- Auditors Report on the Audited Financial Results – Standalone and Consolidated.
- The Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2019 (both Standalone and Consolidated).

The report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone as well as Consolidated) of the Company for the financial year ended March 31, 2019.

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

  
Priya Dalane  
Company Secretary & Compliance Officer  
Memb. No.: A57915



Date: 30/05/2019  
Place: Nagpur