

Regd. Off. : Plot No. 197/198,  
Bajiprabhu Nagar, Nagpur – 440033  
Contact : 0712-222 0027/222 1127  
Email : info@cianindustries.com  
Website : www.cianindustries.com  
CIN: L15142MH1985PLC037493



Agro Industries & Infrastructure Ltd.  
Date: 29<sup>th</sup> August, 2019

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

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

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> August 2019**

Dear Sir / Madam,

This is in reference to above subject matter, we hereby inform you that:

1. the meeting of the Board of Directors of the Company has held and concluded on, Thursday, 29<sup>th</sup> day of August 2019. The meeting commenced at 11.00 AM and concluded at 2.30 PM;
2. the Board of Directors has considered and approved the Annual Report for the financial year 2018-19, Directors Report and Notice of Thirty Second Annual General Meeting(AGM) Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;
3. the 32<sup>nd</sup> AGM of the Company has been fixed on Saturday, 28<sup>th</sup> September 2019 at 11.00 AM at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra;
4. the Board of Directors of the Company has fixed date for the closure of Register of Member, Transfer Book, & other records with the Depository and Share Transfer Agent from Saturday, 21<sup>st</sup> September 2019 to Saturday, 28<sup>th</sup> September 2019 (both days inclusive);
5. the Board of Directors of the Company has considered and recommend to the Members, the reappoint of Mr. Nikhil Gadkari (DIN:00234754), as the Director of the Company who retires by rotation;
6. the Board of Directors appoints, Mr. Kaustubh Moghe, Company Secretary in Practice, Nagpur (Mem No 31541 & CoP No 12486) as the Scrutinizers for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For CIAN Agro Industries & Infrastructure Limited

  
Shilpa Bhargava  
Company Secretary & Compliance Officer  
ACS No. 36207



Place: Nagpur  
Date: 29/08/2019

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**Sub: Intimation of Book Closure/ Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 21, 2019 to September 28, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of E- voting.

**Kind Attn: Market Operation Department**

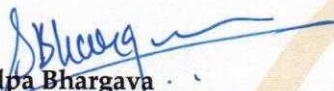
BSE Security Code	Type of Security	Book Closure		Purpose
		To	From	
519477	Equity Shares	21.09.2019	28.09.2019	32 <sup>nd</sup> Annual - General Meeting to be held on 28 <sup>th</sup> September 2019

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

  
Shilpa Bhargava  
Company Secretary & Compliance Officer  
ACS No. 36207



Place: Nagpur  
Date: 29/08/2019