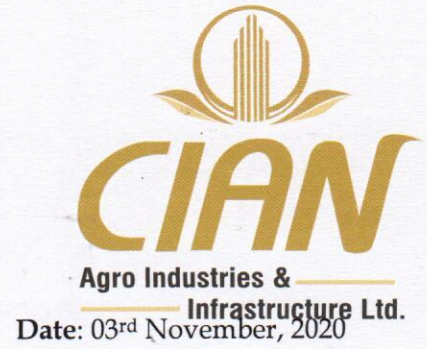


**Regd. Off. :** Plot No. 46, Hill Road,  
Gokulpeth, Nagpur-440010  
**Contact :** 0712-222 0027/222 1127  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



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

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

**Sub :Newspaper Advertisement of Board meeting to be held on 11<sup>th</sup> November, 2020**

Dear Sir/Madam,

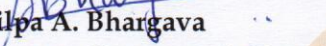
In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015,pleased find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

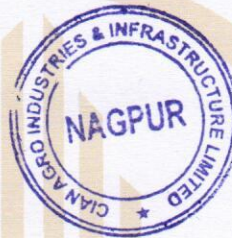
- The Indian Express, Nagpur Edition, Tuesday, 03<sup>rd</sup> November, 2020.
- Loksatta, Nagpur Edition, Tuesday, 03<sup>rd</sup> November, 2020.

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

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

  
Shilpa A. Bhargava  
Company Secretary & Compliance Officer  
ACS No. 36207



4

WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, TUESDAY, NOVEMBER 3, 2020



**CIAN AGRO INDUSTRIES &  
INFRASTRUCTURE LIMITED**

CIN: L15142MH1985PLC037493  
Regd. Off: Plot No. 46, Hill Road, Gokulpeth, Nagpur-10

**NOTICE**

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the meeting of the Board of Directors of the Company, will be held on Wednesday, 11th day of November, 2020 at the Registered Office of the Company, Plot No. 46, Hill Road, Gokulpeth, Nagpur, Maharashtra 440010 inter-alia to consider and approve the unaudited financial results for the Second quarter and Half year ended 30th September 2020 amongst others.

By the order of the Board of Directors  
For **CIAN Agro Industries & Infrastructure Limited**

Sd/-

Date: 02.11.2020

Shilpa Bhargava

Place: Nagpur Company Secretary & Compliance Officer

लोकसत्ता | वि वि धा

WWW.LOKSATTA.COM

नागपूर, मंगळवार, ३ नोव्हेंबर २०२०

११



सियान ऍग्री इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L15142MH1985PLC037493

कार्यालय प्लॉट नं. ४६, हिल रोड, गोकुळपेठ, नागपूर-४४००१०

### नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २९(१)(अ) व ४७(१) नुसार सूचना देण्यात येते कि कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. ११ नोव्हेंबर २०२० रोजी कंपनीचे नोंदणीकृत कार्यालय - प्लॉट नं. प्लॉट नं. ४६, हिल रोड, गोकुळपेठ, नागपूर-४४००१० येथे होणार आहे, ज्यात इतर बाबींव्यतिरिक्त ३० सप्टेंबर २०२० रोजी संपलेल्या दुसऱ्या तिमाही आलेखापरीक्षित आर्थिक परिणामांवर विचारविनिमय करून मंजूरी देण्यात येईल.

संचालक मंडळाच्या आदेश वरून

सियान ऍग्री इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता

स्वाक्षरी

दिनांक: ०२.११.२०२०

शिल्पा भार्गव

ठिकाण: नागपूर

कंपनी सचिव व अनुपालन अधिकारी