

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: 16.08.2023

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

Re: Board Meeting

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 – 600 006 on 23rd August, 2023 at 3.00 PM to consider, inter alia, the convening of Annual General Meeting on 27th September, 2023 at 11 AM through VC/OAVM and to consider change of Registered Office from 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District-602106, Tamil Nadu to No.34, Andal Nagar Baluchettychatram, Kancheepuram Dist, Tamil Nadu-631551, Tamil Nadu. w.e.f. 01st Oct., 2023.

The Board will also consider finalizing activities related to the forthcoming AGM.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906

