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CIN: L15142MH1985PLC037493



Date: 31st July, 2020

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 31st July 2020.

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of Regulation 33 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on 31st July 2020 at 05.00 PM and concluded at 10:45 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved Audited Financial Results of the Company for the quarter & financial year ended 31st March 2020;

In this connection, we enclose herewith the following:

- a) Audited Financial Results for the quarter and year ended 31st March, 2020;
- b) Statement of Assets & Liabilities as on 31st March, 2020;
- c) Cash Flow Statement for the year ended 31st March, 2020;
- d) Auditors' Report with un-modified opinion on the Audited Financial Results for the quarter and year ended 31st March, 2020;
- e) Declaration for Un-modified Opinion for the financial year ended 31st March, 2020.

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

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer
Mem. No.: A36207



Date: 31/07/2020
Place: Nagpur