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CIN: L15142MH1985PLC037493



Date: 14th February, 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 14th February 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:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on 14th February 2019 at 4.30 PM and concluded at 8.55 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved un-audited Financial Results (standalone and consolidated) of the Company for the quarter & Nine Months ended 31st December 2018;

In this connection, we enclose herewith the following:

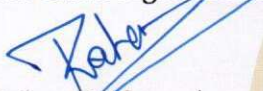
Unaudited Financial Results (Standalone and Consolidated) for the quarter & Nine Months ended 31st December 2018;

Limited Review Report on the Unaudited Financial Results for the quarter & Nine Months ended 31st December 2018;

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

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Rohan Deshpande
Company Secretary & Compliance Officer
Mem. No. A41901



Date: 14/02/2019
Place: Nagpur