

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



To,
Department of Corporate Services,
BSE Ltd.
PhirozeJeejeebhoyTowers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Newspaper Advertisement of Board Meeting to be held on 13th August 2019

Dear Sir / Madam,

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

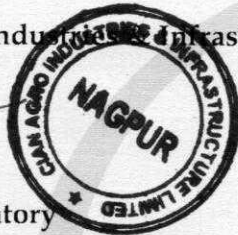
- The Indian Express, Nagpur Edition, Thursday, 08th August, 2019.
- Loksatta, Nagpur Edition, Thursday, 08th August, 2019.

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

Nakul Bhat
Authorised Signatory



WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, THURSDAY, AUGUST 8, 2019



**CIAN AGRO INDUSTRIES &
INFRASTRUCTURE LIMITED**

CIN: L15142MH1985PLC037493

Regd. Off: Plot No. 197/198, Bajiprabhu Nagar, Nagpur-33

NOTICE

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the next meeting of the Board of Directors of the Company, will be held on Tuesday, 13th day of August, 2019 at 05:00 PM at the Registered Office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur, Maharashtra 440 033 inter-alia to consider and approve the unaudited Financial results for the quarter ended 30th June 2019 amongst others.

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

Date: 07.08.2019

Place: Nagpur

Sd/-

Shilpa Bhargava

Company Secretary & Compliance Officer

१२ | क्रीडा

लोकायतना नागपूर, गुरुवार, ८ ऑगस्ट २०१९



सियान एंग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L15142MH1985PLC037493

कार्यालय प्लॉट नं. १९७/१९८, बाजीप्रभू नगर नागपूर-३३

नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २३(१)(या) व ४७(१) नुसार सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक मंगळवार दि. १३ ऑगस्ट २०१९ रोजी दुपारी ०५.०० वाजता कंपनीचे नोंदणीकृत कार्यालय- प्लॉट नं. १९७/१९८, बाजीप्रभू नगर, नागपूर-४४००३३ येथे होणार आहे. ज्यात इतर बाबींव्यतिरिक्त ३० जून २०१९ रोजी संपलेल्या पहिल्या तिमाही आलेखापरिक्षित आर्थिक परिणामांवर नुसार विचारविनिमय करून मंजूरी देण्यात येईल.

संचालक मंडळाच्या आदेशावरून

सियान एंग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता

स्वाक्षरी

शिल्पा भार्गव

कंपनी सचिव व अनुपालन अधिकारी

दिनांक :- ०७.०८.२०१९

ठिकाण :- नागपूर