

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,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Date: 17th March, 2020

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 17th March 2020

Dear Sir / Madam,

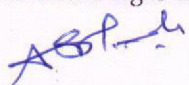
This is in reference to above subject matter, we hereby inform you that:

1. the Meeting of the Board of Directors of the Company has held and concluded on, Monday, 17th day of March 2020. The meeting commenced at 3.00 PM and concluded at 3.45 PM;
2. the Board of Directors considered and approved shifting of Registered Office address of the Company within the local limits of the city w.e.f. 17th March, 2020 from Plot No. 197 / 198, Bajiprabhu Nagar, Near Hill top, Nagpur-440010, Maharashtra, India to new address Plot No. 46, Hill Road, Gokulpeth, Nagpur-440010, Maharashtra, India.

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


Suneet Pande
Chief Executive Officer



Place: Nagpur
Date: 17/03/2020