

Regd. Off. : Plot No. 46, Hill Road,
Gokulpeth, Nagpur-440010
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: 01st January, 2021

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 01st January 2021

Dear Sir / Madam,

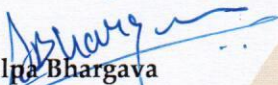
This is in reference to above subject matter, we hereby inform you that:

1. the Meeting of the Board of Directors of the Company has held and concluded on, Friday, 01st day of January 2021. The meeting commenced at 2.00 PM and concluded at 3.10 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. 01st January, 2021 from **Plot No. 46, Hill Road, Gokulpeth, Nagpur-440010, Maharashtra, India** to new address at **4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001, 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


Shilpa Bhargava
Company secretary & Compliance Officer
Memb.No. A36207



Place: Nagpur
Date: 01/01/2021