

**Regd. Off. :** 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440010, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



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

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub :Newspaper Advertisement of Board Meeting to be held on 13<sup>th</sup>August, 2021**

Dear Sir/Madam,

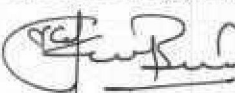
In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015,pleased find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Saturday, 07<sup>th</sup> August, 2021.
- Loksatta, Nagpur Edition, Saturday, 07<sup>th</sup> August, 2021.

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

  
Nakul Bhat  
Authorised Signatory



WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, SATURDAY, AUGUST 7, 2021



**CIAN AGRO INDUSTRIES &  
INFRASTRUCTURE LIMITED**

CIN: L15142MH1905PLC037493

Regd. Off: 4<sup>th</sup> Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001

**NOTICE**

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the meeting of the Board of Directors of the Company, will be held on Friday, 13<sup>th</sup> Day of August, 2021 at 05:00 P.M. at the Registered Office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 amongst others.

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

Date : 06.08.2021  
Place : Nagpur

Shilpa Bhargava  
Company Secretary & Compliance Officer

**लोकसत्ता**

WWW.LOKSATTA.COM

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शनिवार, ७ ऑगस्ट २०२१

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**सियान ऍग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड**

CIN: L15142MH1985PLC037493

कार्यालय - ४ था मळा, गुप्ता टॉवर, सायन्स कॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००१

**नोटीस**

सेबी (LODR) अधिनियम २०१५ मधील २३(१)(या) व ४७(१)नुसार सूचना देण्यात येते कि कंपनीच्या संचालक मंडळाची बैठक शुक्रवार दि. १३ ऑगस्ट, २०२१ रोजी दुपारी ५:०० वाजता कंपनीचे नोंदणीकृत कार्यालय - ४ था मळा, गुप्ता टॉवर, सायन्स कॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००१ येथे होणार आहे, ज्यात इतर बाबींव्यतिरिक्त ३० जून २०२१ रोजी संपलेल्या पहिल्या तिमाही आलेखापरीक्षित आर्थिक परिणामांवर नुसार विचारविनियम करून मंजुरी देण्यात येईल.

संचालक मंडळाच्या आदेश वरून

सियान ऍग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता

स्वाक्षरी

शिल्पा भार्गव

दिनांक : ०६.०८.२०२१

ठिकाण : नागपूर

कंपनी सचिव व अनुपालन अधिकारी