

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date :13.10.2022

To  
BSE Ltd  
Corp. Services Dept.  
PJ Towers, Dalal St., Fort  
MUMBAI - 400 001.

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today at the Corporate Office of the company situated at Chennai, has decided not to shift the Regd. Office of the Company from the present address. The Regd. Office of the company will continue to be at No.792/5, Eswari Hotel Complex, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram Dist, Tamil Nadu-602106.

Other than the above, there has been no other decision at the Board Meeting.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)  
Whole Time Director  
DIN: 02438906