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



Date: 9th February, 2019

To,

Department of Corporate Services,

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Submission of newspaper publication of Notice of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Board meeting dated February 14, 2019 published in the Indian Express and Loksatta, Nagpur Edition dated February 9, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

NAGPUR

Rohan Deshpande

Company Secretary & Compliance Officer

Mem. No.: 41901

THE INDIAN EXPRESS, SATURDAY, FEBRUARY 9, 2019

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MAHARASHTRA



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 meeting of the Board of Directors of the Company, will be held on Thursday, 14th day of February, 2019 at the Registered Office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur, Maharashtra 440033 inter-alia to consider and approve the unaudited Standalone and Consolidated financial result results for the Third quarter and Nine Months ended 31st December 2019 amongst others.

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

Date: 08.02.2019

Rohan Deshpande

Place: Nagpur

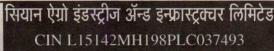
Company Secretary & Compliance Officer

टोंक सता क्री डा

WWW.LOKSATTA.COM

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नागपूर, शनिवार, ९ फेब्रुवारी २०१९



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

नोटीस

सेबी (LODR) अधिनियम 2015 मधील 29(1)(अ) व 47(1) नुसार सूचना देण्यात येते कि कंपनीच्या संचालक मंडळाची बैठक गुरुवार दि. 14 फेब्रुवारी 2019 रोजी कंपनीचे नोंदणीकृत कार्यालय - प्लॉट नं. 197/ 198, बाजीप्रभू नगर, नागपूर - 440033 येथे होणार आहे, ज्यात इतर बाबींच्यतिरिक्त 31 डिसेंबर 2018 रोजी संपलेल्या तिसस्या तिमाही आलेखापरीक्षित आर्थिक परिणामांवर विचारविनिमय करून मंजुरी देण्यात येईल.

संचालक मंडळाच्या आदेश वरून सियान ऍग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता

स्वाक्षरी

दिनांकः 08.02.2019

रोहन देशपांडे

ठिकाणः नागपुर

कंपनी सचिव व अनुपालन अधिकारी