

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: 17.08.2022

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

Re: Intimation of Board Meeting

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company situated at Chennai, i.e., New No.337, Old No.248, Anna Salai, Teynampet, Chennai – 600 017 on 24th August, 2022 at 3.00 PM to consider, inter alia, the resignation of Statutory auditors, viz., M/s.V.M.V.S.Rao & Co, Chartered Accountants, who have expressed their inability to continue as Statutory Auditors after conclusion of the forthcoming (i.e., 32nd) AGM and also to recommend to shareholders the appointment of M/s. K Gopal Rao & Co, Chartered Accountants, (Firm Registration No.000956S with the Institute of Chartered Accountants of India), no.21, (old No.9/1) Moosa Street, T.Nagar, Chennai- 600 017 for appointment as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in Sept., 2027.

The Board will also consider finalizing activities related to the forthcoming AGM

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906

