

**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: 26<sup>th</sup> August, 2019

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

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

**Sub: Meeting of the Board of Directors to be held on 29<sup>st</sup> August 2019**

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, the next meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> August, 2019 at 11.00 AM, at Registered Office of the Company, inter-alia to consider and approve

1. the 32<sup>nd</sup> Annual Report for the Financial Year ended 31<sup>st</sup> March, 2019, containing Notice of ensuing Annual General Meeting (AGM) 2019, Director's Report, Management Discussion & Analysis Report and Report on Corporate Governance;
2. Secretarial Audit Report for the financial year 2018-19;
3. to decide and fix the date, time and venue for the ensuing 32<sup>nd</sup> AGM for Financial Year 2018-19;
4. to fix date for closure of register of Members and share transfer book for the ensuing AGM;
5. to approve E-voting process and to appoint scrutinizer for said process for ensuing AGM amongst other business

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

  
Shripa Bhargava  
Company Secretary & Compliance Officer  
ACS No. 36207

