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**CIN:** L15142MH1985PLC037493



**Agro Industries &  
Infrastructure Ltd.**

Date: 14<sup>th</sup> November, 2018

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

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

**Sub: Meeting of the Board of Director on 14<sup>th</sup> November 2018.**

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on 14<sup>th</sup> November 2018 at 4.30 PM and concluded at 7.35 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved un-audited Financial Results (standalone and consolidated) of the Company for the quarter & Half year ended 30<sup>th</sup> September 2018;

In this connection, we enclose herewith the following:

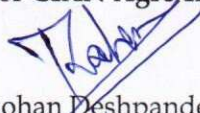
Unaudited Financial Results (Standalone and Consolidated) for the quarter & Half year ended 30<sup>th</sup> September 2018;

Limited Review Report on the Unaudited Financial Results for the quarter & Half year ended 30<sup>th</sup> September 2018;

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

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

  
Rohan Deshpande  
Company Secretary & Compliance Officer  
Mem. No. A41901

Date: 14/11/2018  
Place: Nagpur

