

Regd. Off. : 7th Floor, Shop No. 602 B- wing,
Shriram Shyam Towers, S.V. Patel Marg,
Kingsway, Nagpur - 440 001
Contact : 0712- 2551144/2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Newspaper Advertisement of Board Meeting to be held on 30th May 2018

Dear Sir / Madam,

In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, pleased find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Friday, 25th May 2018.
- Loksatta, Nagpur Edition, Friday, 25th May 2018.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For **CIAN Agro Industries & Infrastructure Limited**

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

Date: 26th May 2018

Place: Nagpur





सीयान अॅग्रो इंडस्ट्रीज अॅन्ड इन्फ्रास्ट्रक्चर
लिमिटेड

CIN-L15142MH1985PLCO37493

रजि. ऑफीस- ७ वा मजला, शॉप नं. ६०२ बी-विंग, श्रीराम शाम टॉवर,
किंगजवे, नागपूर-४४०००१

नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २३(१) (या) व ४७ (१) नुसार सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. ३० मे २०१८ रोजी दुपारी ३.०० वाजता कंपनीचे नोंदणीकृत कार्यालय- ७ वा मजला, ६०२, बी विंग श्रीराम श्याम टॉवर, किंगजवे, नागपूर ४४०००१ येथे होणार आहे. ज्यात इतर बाबींव्यतिरिक्त ३१ मार्च २०१८ रोजी संपलेल्या चौथ्या तिमाही व वार्षिक लेखा परिक्षित आर्थिक परिणामांवर नुसार विचारविनिमय करून मंजूरी देण्यात येईल.

संचालक मंडळाच्या आदेशावरून

सीयान अॅग्रो इंडस्ट्रीज अॅन्ड इन्फ्रास्ट्रक्चर लि. करिता

स्वाक्षरी

दिनांक:-२२.०२.२०१८

रोहन देशपांडे

ठिकाण:-नागपूर

कंपनी सचिव व अनुपालन अधिकारी



CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

CIN-L15142MH1985PLCO37493

REGD OFF:-7TH FLOOR, SHOP NO. 602, B-WING SHRIRAM
SHYAM TOWER, KINGSWAY, NAGPUR-440001

NOTICE

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the next meeting of the Board of Directors of the Company, will be held on Wednesday, 30th day of May, 2018 at 03.00 PM at the Registered Office of the Company, 07th Floor, Shop No. 602, B-Wing, Shriram Shyam Tower, Kingsway, Nagpur, Maharashtra 440 001 inter-alia to consider and approve the audited financial result results for the quarter and year ended 31st March 2018 amongst others.

By the order of the Board of Directors

For CIAN Agro Industries & Infrastructure Limited

Sd/-

Date: 22.05.2018

Rohan Deshpande

Place: Nagpur

Company Secretary & Compliance
Officer

