

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

BSE Security ID: CIAN AGRO & Security Code: 519477

Sub: Outcome of Board Meeting held on 12th July 2018

Dear Sir/ Madam,

Apropos to the captioned matter, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company held on Thursday, 12th July 2018 at 10.05 AM and concluded 11.30 AM;
- b) the BoD of the Company, in the said Meeting, unanimously resolved to appoint Mr Kaustubh Moghe, Practicing Company Secretaries, Nagpur(CP No 12486), as the Secretarial Auditor, to conduct the Secretarial Auditor of the Company for the Financial Year 2017-18;
- c) the Board considered and approved shifting Registered Office of the Company from existing address, Shop No. 602, B-Wing, Shriram Shyam Tower, 7th Floor, S V Patel Marg, Kingsway , Nagpur-440001, Maharashtra, India to new address Plot No. 197 / 198, Baji Prabhu Nagar, Near Hill top, Nagpur-440010, Maharashtra, India; within local limit of the City, Nagpur.

Thanking you,

For **CIAN Agro Industries & Infrastructure Limited**

Rohan Deshpande
Company Secretary & Compliance officer
Mem No A41901

Date: 12/07/2018
Place: Nagpur

