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Agro Industries &

Infrastructure Ltd.

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 31st August 2018

Dear Sir / Madam,

This is in reference to above subject matter, we hereby inform you that:

1. the meeting of the Board of Directors of the Company has held and concluded on, Friday, 31st day of August 2018. The meeting commenced at 03.05 PM and concluded at 6.20 PM;
2. the Board of Directors has considered and approved the Annual Report for the financial year 2017-18, Directors Report and Notice of Thirty First Annual General Meeting (AGM) Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;
3. the 31st AGM of the Company has been fixed on Friday, 28th September 2018 at 11.00 AM at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra;
4. the Board of Directors of the Company has fixed date for the closure of Register of Member, Transfer Book, & other records with the Depository and Share Transfer Agent from Friday, 21st September 2018 to Friday, 28th September 2018 (both days inclusive);
5. the Board of Directors of the Company has considered and recommend to the Members, the reappoint of Shri Ravindra Boratkar (DIN 00299351), as the Director of the Company who retires by rotation;
6. the Board of Directors appoints, Shri Kaustubh Moghe, Company Secretary in Practice, Nagpur (Mem No 31541 ad CoP No 12486) as the Scrutinizers for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.

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



Place: Nagpur
Date: 31/08/2018