

**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: 28<sup>th</sup> August, 2018

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 31<sup>st</sup> August 2018**

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 Friday, 31<sup>st</sup> August, 2018 at 03.00 PM, at Registered Office of the Company, inter-alia to consider and approve

1. the 31<sup>st</sup> Annual Report for the Financial Year ended 31<sup>st</sup> March, 2018, containing Notice of ensuing Annual General Meeting (AGM) 2018, Director's Report, Management Discussion & Analysis Report and Report on Corporate Governance;
2. Secretarial Audit report for the financial year 2017-18
3. to decide and fix the date, time and venue for the ensuing 31<sup>st</sup> AGM for Financial Year 2017-18;
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

Rohan Deshpande  
Company Secretary & Compliance Officer  
Mem No: A41901

