

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



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

Sub: Intimation of Book Closure/ Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 21, 2018 to September 28, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of E- voting.

BSE Security Code	Type of Security	Book Closure		Purpose
		To	From	
519477	Equity Shares	21.09.2018	28.09.2018	31 st Annual - General Meeting to be held on 28 th September 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



Place: Nagpur
Date: 31/08/2018