

Regd. Off. : 7th Floor, Shop No. 602 B- wing,
Shriram Shyam Towers, S.V. Patel Marg,
Kingsway, Nagpur - 440 001
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Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 30th May, 2018

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Meeting of the Board of Director on 30th May 2018.

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on 30th May 2018 at 05.10 PM and concluded 11.55 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved Audited Financial Results (standalone and consolidated) of the Company for the quarter/financial year ended 31st March 2018;

In this connection, we enclose herewith the following:

- a) Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March 2018.
- b) Auditors Report on the Audited Financial Results – Standalone and Consolidated.
- c) The Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March 2018 (both Standalone and Consolidated).

The report of the Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone as well as Consolidated) of the Company for the financial year ended March 31, 2018

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

Date: 30/05/2018
Place: Nagpur

