

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,  
The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Security ID: CIANAGRO & CODE: 519477**

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> July 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 Thursday, 12<sup>th</sup> day of July 2018 at 10.00 hours at Registered Office of the Company, inter-alia to transact the following business

1. To consider the proposal of appointment of Secretarial Auditor, Mr Kaustubh Moghe, Practicing Company Secretaries, Nagpur(CP No 12486), to conduct the Secretarial Auditor of the Company for the Financial Year 2017-18;
2. To shift Registered office of the Company to new place within local limit of the City, Nagpur 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

