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CIN: L15142MH1985PLC037493



Date: 14th August, 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 14th August 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 14th August 2018 at 05.10 PM and concluded at 11.30 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 ended 30th June 2018;


In this connection, we enclose herewith the following:

- a) Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2018.
- b) Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June 2018- Standalone and Consolidated.

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: 14/08/2018
Place: Nagpur