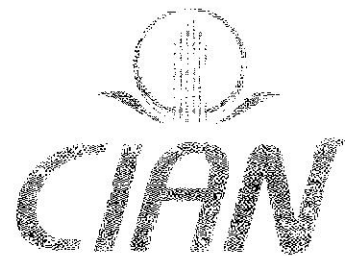


Regd. Off. : Plot No. 197/198,  
Bajiprabhu Nagar, Nagpur – 440033  
Contact : 0712-222 0027/222 1127  
Email : info@cianindustries.com  
Website : www.cianindustries.com  
CIN: L15142MH1985PLC037493



**Agro Industries &  
Infrastructure Ltd.**  
Date: 14<sup>th</sup> November, 2019

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

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November 2019.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14<sup>th</sup> August, 2019, *inter alia* considered the following:

1. Approved the Un-audited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

In terms of provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a. A copy of Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2019.
- b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 (both Standalone and Consolidated).

The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 11: 45 p.m.

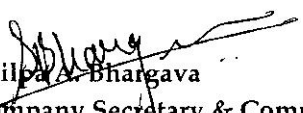
Kindly take the above on your record.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited



  
Shilpa A. Bhargava  
Company Secretary & Compliance Officer  
M. No.: ACS 36207

Encl.: As above