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

Date: 24th April, 2019

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 24th April 2019

Dear Sir / Madam,

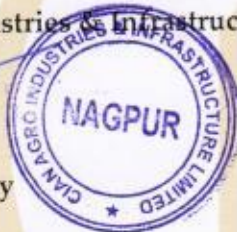
This is in reference to above subject matter, we hereby inform you that:

1. the meeting of the Board of Directors of the Company has held and concluded on, Wednesday, 24th day of April 2019. The meeting commenced at 03.15 PM and concluded at 04.45 PM;
2. the Board of Directors of the Company have appointed Ms. Priya Narayan Dalane (ICSI Membership No.:- A57915), Associate Member of Institute of Company Secretaries of India, as an Company Secretary & Compliance officer of the Company in term of provisions of Section 203 of the Companies Act 2013 and Rule made thereunder and pursuant to Regulation 6 of the SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015 with effect from 24th April 2019.

You are kindly requested to place the aforesaid information on records.

Thanking you,
Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited


Nakul Bhat
Authorised Signatory



Place: Nagpur
Date: 24/04/2019