

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



Date: 26th March 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 to re-appoint Independent Directors.

Dear Sir/ Madam,

This is to inform you that, the meeting of the Board of Directors of the Company, will be held on Thursday, 29th day of March, 2018 at 02.00 PM at the Registered Office of the Company, 07th Floor, Shop No. 602, B-Wing, Shriram Shyam Tower, Kingsway, Nagpur, Maharashtra 440 001 inter-alia to consider and reappoint Mrs. Gouri Chandrayan (DIN: 07143914) and Mr. Anandrao Raut (DIN: 01936684) as independent director, for term of 5 years, subject to approval of Members of the Company in ensuing General Meeting, amongst others.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company for Designated Employees & Directors of the Company shall remain closed from 26th March 2018 to 02nd April 2018 (both days inclusive).

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

