

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



Date: 24th May 2019

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Newspaper Advertisement of Board Meeting to be held on 30th May 2019

Dear Sir / Madam,

In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, pleased find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Thursday, 23rd May 2019.
- Loksatta, Nagpur Edition, Thursday, 23rd May 2019.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,
Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Priya Dalane
Company Secretary & Compliance Officer
Mem. No. A57915



लोकसत्ता क्रीडा

WWW.LOKSATTA.COM

नागपूर, गुरुवार, २३ मे २०१९

११

सियान ऍग्री इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L15142MH1985PLC037493

कार्यालय प्लॉट नं. १९७/१९८, बाजीप्रभू नगर, नागपूर-३३

नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २३(१) (या) व ४७ (१) नुसार सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. ३० मे २०१९ रोजी दुपारी ४.३० वाजता कंपनीचे नोंदणीकृत कार्यालय प्लॉट नं. १९७/१९८, बाजीप्रभू नगर, नागपूर- ४४००३३ येथे होणार आहे. ज्यात इतर बाबींव्यतिरिक्त ३१ मार्च २०१९ रोजी संपलेल्या चौथ्या तिमाही व वार्षिक लेखापरीक्षित आर्थिक परिणामांवर नुसार विचारविनिमय करून मंजूरी देण्यात येईल.

संचालक मंडळाच्या आदेशावरून

सियान ऍग्री इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता
स्वाक्षरी

दिनांक २२.०५.२०१९

ठिकाण :- नागपूर

प्रिया दळणे

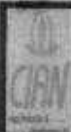
कंपनी सचिव व अनुपालन अधिकारी

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THE INDIAN EXPRESS, THURSDAY, MAY 23, 2019

The
Economist

INCLUDING SELECTIONS FROM THE ECONOMIST



**CIAN AGRO INDUSTRIES &
INFRASTRUCTURE LIMITED**

CIN: L15142MH1985PLC037493

Regd. Off: Plot No. 197/198, Bajiprabhu Nagar, Nagpur-33

NOTICE

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the next meeting of the Board of Directors of the Company, will be held on Thursday, 30th day of May, 2019 at 04.30 PM at the Registered Office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur, Maharashtra 440 033 inter-alia to consider and approve the audited Standalone and Consolidated Financial result results for the quarter and year ended 31st March 2019 amongst others. *

By the order of the Board of Directors
For CIAN Agro Industries & Infrastructure Limited

Sd/-

Date: 22.05.2019

Priya Dalane

Place: Nagpur

Company Secretary & Compliance

Officer