

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: 29th August, 2017

To,
The Bombay Stock Exchange Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security ID: CIANAGRO & CODE: 519477

Sub: Intimation of Board Meeting to be held on 31st August, 2017.

Dear Sir/ Madam,

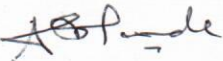
Apropos to the captioned matter, this is to inform you that, the next meeting of the Board of Directors of the Company will be held on Thursday, 31st August, 2017 at 10.00 am at Registered Office of the Company, inter-alia to consider and approve

1. the Annual Report for the Financial Year ended 31st March, 2017, containing Notice of ensuing Annual General Meeting (AGM) 2017, Director's Report, Management Discussion & Analysis Report and Report on Corporate Governance;
2. Secretarial Audit report for the financial year 2016-17
3. to decide and fix the date, time and venue for the ensuing AGM for Financial Year 2016-17;
4. to fix date for closure of register of Members and share transfer book for the ensuing AGM;
5. to approve E-voting process and to appoint scrutinizer for said process for ensuing AGM amongst other business

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


(Suneet Pande)
Chief Executive Officer

