

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: 07th July, 2017

To,
The Manager,
Department of Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE SCRIP CODE: 519477

Sub: Meeting of the Board of Directors of the Company

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 Tuesday, 11th day of July, 2017 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 approve following items, amongst others.

1. To approve resignation of Mr. Shrawan Parate, from the Non-Executive Directorship of the Company,
2. To approve change in Designation of Mr. Arvind Bakde, from Whole-time Director to Non-Executive Director of the Company,
3. To Consider and approve resignation of Mr. Nitin Bedekar, from the post of Chief Financial Officer of the Company,
4. To consider & approve appointment of Mr. Rajendra Zade as Chief Financial Officer of the Company as recommended by the Nomination & Remuneration Committee.

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 7th July 2017 to 13th July 2017(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

