

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



To,
The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Sub: Intimation of Resignation of Director

Ref: BSE Scrip Id - CIANAGRO & Scrip Code: 519477

Dear Sir/ Madam,

Apropos above subject matter, we wish to inform you that, the Board of Directors (BoD) of the Company at their in-house Meeting held and concluded on, Saturday, 7th day of October 2017 has take on record the resignation of Shri Arvind Bakde from the post of Director of the Company w.e.f. 6th October 2017 due to his personal reason.

The Board places on record deep sense of appreciation of the guidance and services rendered by Shri Arvind Bakde during his tenure.

You are kindly requested to place the aforesaid information on record and in the mean time acknowledge the receipt.

Thanking You,

Yours faithfully
For CIAN Agro Industries & Infrastructure Limited

Rohan Deshpande
Company Secretary & Compliance Officer

Date: 07/10/2017
Place: Nagpur

