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To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: CIAN AGRO & Security Code: 519477

Sub: Outcome of Board Meeting held on 30th May 2017

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on 25th May 2017 at 02.00 PM adjourned and finally concluded on, Tuesday, 30th day of May 2017. The final adjourned Meeting commenced at 04.35 PM and concluded on 11.40 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved Audited Financial Results (standalone and consolidated) of the Company for the quarter/financial year ended 31st March 2017;

In this connection, we enclose herewith the following:

- a) Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March 2017.
- b) Auditors Report on the Audited Financial Results – Standalone and Consolidated.
- c) The Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March 2017 (both Standalone and Consolidated).

Thanking you,
For **CIAN Agro Industries & Infrastructure Limited**


Rohan Despande
Company Secretary & Compliance officer
Mem No A41901



Date: 30/05/2017
Place: Nagpur