

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,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Bldg, Dalal Street,
Mumbai-400 001

BSE Security ID: CIANAGRO & CODE: 519477
Sub: Outcome of Board Meeting held on 31st August 2017

Dear Sir / Madam,

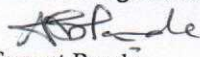
This is in reference to above subject matter, we hereby inform you that:

1. the meeting of the Board of Directors of the Company was held and concluded on, Thursday, 31st day of August 2017. The meeting commenced at 10.10 AM and concluded on 1.30 PM;
2. the Board of Directors has considered and approved the Annual Report for the financial year 2016-17, Directors Report and Notice of Thirtieth Annual General Meeting(AGM) Management Discussion & Analysis Report and Report on Corporate Governance;
3. the 30th AGM of the Company has been fixed on Thursday, 29th September 2017 at 10.00 AM at 07th Floor, Shop No 602, B Wing, Shriram Shyam Tower, Kingsway, Nagpur- 440 001, Maharashtra;
4. the Board of Directors of the Company has fixed date for the closure of Register of Member, Transfer Book, & other records with the Depository and Share Transfer Agent from Friday, 22nd September 2017 to Friday, 29th September 2017 (both days inclusive);
5. the Board of Directors of the Company has consider and recommend to the Members, the reappoint of Shri Ravindra Boratkar (DIN 00299351), as the Director of the Company;
6. the Board of Directors has consider and recommend to the Members the ratification of appointment of M/s P G Joshi & Co, Chartered Accountants, Nagpur as the Statutory Auditor of the Company till 34th Annual General Meeting to be held in 2021;
7. the Board of Directors has consider and recommend to the Members for their approval the appointment of Shri Nikhil Gadkari (DIN: 00234754) as the Managing Director of the Company for a period of 5 (five) years w.e.f. 1st January, and the remuneration payable to him;
8. pursuant to order of Hon'ble BIFR dated 24th October 2016, the Board of Directors has consider and recommend to the Members for their approval the redemption 5,000 14% Cumulative Redeemable Preference Shares of Rs 100 each aggregating to Rs 5,00,000;
9. the Board of Directors appoints, Shri Kaustubh Moghe, Company Secretary in Practice, Nagpur(Mem No 31541 ad CoP No 12486) as the Scrutinizers for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.

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


Suneet Pandé
Chief Executive Officer



Place: Nagpur
Date: 31/08/2017

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To,
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Mumbai-400 001

Sub: Intimation of Book Closure/ Record Date

Kind Attn: Market Operation Department

BSE Security Code	Type of Security	Book Closure		Purpose
		To	From	
519477	Equity Shares	22.09.2017	29.09.2017	30 th Annual - General Meeting to be held on 29 th September 2017

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

Suneet Pande
Chief Executive Officer



Place: Nagpur
Date: 31/08/2017

