ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)
CIN: L15142TN1990PLC076202

Date: 08.08.2019

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI -400 001.

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today have approved the Unaudited Financial Results for the three months ended 30th June, 2019 and noted the Limited Review Certificate dt.05.08.1019 issued by M/s.Prasan & Associates, Statutory Auditors of the Company.

We also wish to inform you that in accordance with the recommendation of Audit Committee, it was decided by the Board to recommend, to shareholders the appointment of M/s. SKBR & Associates, Chartered Accountants, Nellore (Firm Reg. No.017755S with the Institute of Chartered Accountants of India) as the Statutory Auditors of the Company to hold office for a term of five years from the conclusion of the 29th Annual General Meeting until the conclusion of the 34th Annual General Meeting to be held in Sept., 2024, subject to ratification of appointment by shareholders in every Annual General Meeting to be held upto Sept.,2023.

It also decided to recommend to the shareholders the appointment of Independent Director, viz., Shri Shri Vamsidhar Reddy Mandipati (DIN:08268843), a non executive Director of the Company for a term of five years effective from 08th Nov., 2018 and Shri Radesh Rangarajan as a Director who is subject to retirement of directors by rotation.

It was decided to hold AGM on 26th Sept., 2019 at 11 AM and close Members Register on 19th Sept., 2019. It was also decided to provide Evoting facilities to shareholders through Link Intime India Pvt. Ltd. evoting platform. E voting starts on 23rd Sept., 2019 at 9.30 AM and closes on 25th Sept., 2019 at 5 PM.

Other than the above, there has been no decision at the Board Meeting.

Thanking you,

Yours faithfully,
For Ashiana Agro Industries Ltd

Pavan Kumar Matli
Whole Time Director
DIN: 02438906