

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

To
BSE Ltd.
Corporate Compliance Dept.,
P Towers, Dalal St, Fort
MUMBAI 400 001

NOTICE

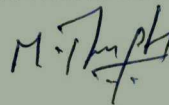
Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Thursday, the 26th September, 2019 at 11 AM at the Registered Office of the Company situated at 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram Distt. Pin: 602106, Tamil Nadu. Notice of the said meeting together with Annual Reports will be posted to the Shareholders in due course.

Notice is further given pursuant to Section 91 of the Companies' Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed for a day on 19th September, 2019 to determine the shareholders who are entitled to attend the AGM.

Necessary Public Notice has been released for publication, cuttings of which will be sent to you in due course.

Kindly note that this notice is under Section 91 of the Companies' Act, 2013 and Book Closure notice under the Listing Agreement has already been forwarded to you.

For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director

Date: 20.08.2019
Place: Chennai