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: L 15142MH1 985PLC037493

To,
Department of Corporate Services, BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Agro Industries &

lnfrastriicture Ltd. Date: 29th March 2018

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 29th March 2018 and Disclosure under Clause 30(4) read with Part A of Schedule III of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Apropos to regulation 30(4) read with sub-para 4 of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby disclose that:

a) the meeting of the Board of Directors (BoD) of the Company was held and concluded on, Thursday, 29th day of March 2018. The meeting commenced at 2.30 p.m and concluded at 05.10 p.m;

b) the Board of Directors in the said meeting has approved the reappointment of 11rs. Gouri Chandrayan (DIN: 07143914) as Independent Director of the Company for a term
of 5 years commencing from 29th March 2018 subject to approval of Members of the Company in ensuing General Meeting. Mrs. Gouri Chandrayan will also continue to
serve as non-executive Chairperson of the Company.

c) the Board of Directors in the said meeting has approved the reappointment Mr. Anandrao Raut (DIN: 01936684) as independent director for a term of 5 years commencing from 29th March 2018 subject to approval of Members of the Company in ensuing General Meeting.

We request you to take on record the aforesaid information.

Thanking You,

Date: 29/03/2018

Place: Nagpur