

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: 22.06.2020

To
BSE Ltd
Corp. Services Dept.
PJ Towers, Dalal St., Fort
Mumbai - 400 001.

Re: Audited Financial Results for the Quarter and Year ended 31.03.2020

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held through video conferencing at 3.00 PM on 29.06.2020 to take on record the Audited Financial Results of the Company for the Quarter and Year ended 31.03.2020. As you are aware Chennai is completely locked down till 30.06.2020 and no movements other than for essentials are permitted due to the pandemic.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906