

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: 11.02.2021

To

BSE Ltd.

Corporate Services Dept.,

PJ Towers, Dalal St.,

MUMBAI -400 001.

Dear Sirs,

Re: Outcome of Board Meeting – Regulation 30

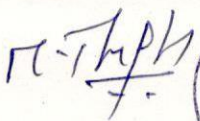
This is to inform you that the Board of Directors of the Company in their meeting held today have approved the Unaudited Financial Results for Qtr. and Nine Months ended 31st December, 2020 and noted the Limited Review Certificate dt.08.02.2021 issued by M/s.SKBR & Associates, Chartered Accountants, Nellore, Statutory Auditors of the Company.

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

