

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: 06.08.2021

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

Re: Unaudited Financial Results for the Quarter ended 30.06.2021

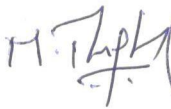
Dear Sirs,

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 at the Corporate Office of the Company situated at Chennai on 13th August, 2021 at 3.00 PM to take on record the Unaudited Financial Results of the Company for the Quarter ended 30.06.2021.

Necessary Public Notice has been released for publication in prominent dailies.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Mathi)
Whole Time Director
DIN: 02438906