

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: 8.11.2017

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

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

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 the half year and three months ended 30th September, 2017 and noted the Limited Review Certificate issued by M/s.Prasan & Associates, 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