



F. BSE/QPA/1900
27th May, 2019

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Fax No: 2272 2061/41/39/37

Ref: Scrip Code 532935.

Sub: Out Come of the Board Meeting held on 27.05.2019.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of the Meeting of the Board of Directors of the Company held on 27th May, 2019:

1. The Board considered and recommended Dividend of 18 % being Rs. 1.80 per Equity Share of Rs. 10/- each for the Financial Year 2018-19.
2. The Board approved Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer