



F. BSE/QPA/2551  
13<sup>th</sup> November, 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 13.11.2019.**

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 13<sup>th</sup> November, 2019:

1. The Board elevated Mr. Vivek K. Joshi as the Chief Financial Officer of the Company with effect from 9<sup>th</sup> December, 2019.
2. The Board approved the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter and Half Year ended 30<sup>th</sup> September, 2019 as required under the Listing Regulations.
3. The Board approved proposal for Incorporation of a Wholly Owned Subsidiary Company - Mirabelle Nutrients Private Limited (“the Proposed Company”) or any other name as may be approved by the Ministry of Corporate Affairs, Government of India, in India for carrying out the manufacturing activities for similar/extended product lines of the Company.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**

AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2008 Certified

Regd. Office: Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043. CIN : L99999MH1969PLC014465

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