



F. BSE/QPA/2819
11th February, 2020

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 11.02.2020.**

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 11th February, 2020:

1. The Board approved the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2019 as required under the Listing Regulations.
2. The Board approved, subject to approval of the Members in the ensuing Annual General Meeting, payment of Remuneration of Dr. Rahul Mirchandani, Chairman and Managing Director of the Company for a period of 2 years w.e.f. 1st April, 2020 and upto 31st March, 2022 and other terms and conditions.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer